

**HARBOR COMMISSION**  
**Wednesday, June 13<sup>th</sup>, 2018 @ 4:30 P.M.**  
**OCONTO CITY HALL**

**The mission of the Harbor Commission Committee is to promote the use of the harbor and its facilities, maintain the public harbor facilities, and plan for harbor improvements.**

- 1.) The meeting was called to order by President Roger Reed.
- 2.) Roll Call: Dick Olson, Roger Reed, Todd Trepanier, Jim Viestenz  
Excused: Nancy Rhode  
Others Present: Director of Parks, Rec., and Forestry John Bostedt, John Mick/Hi Seas Marina, Alderman LeBreck
- 3.) **Approval of agenda as presented was moved by Olson. Viestenz called second. (4 Ayes)**
- 4.) **Olson motioned for approval of Meeting Minutes from 5/9/2018 with a second of Trepanier. (4 Ayes)**
- 5.) Public Input: July Agenda subject: river rip raff ends/spoils behind light house to the old river. Viestenz brought the issue to the table. Will the river return to its original position? Would we like to see the City dredging? We would like to save money and protect the river. What would the process cost the City? DNR approval is important. Mick brought up a risk shutting down the river. Trucking spoils was also discussed.
- 6.) Correspondence: None.
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) 2018 Slip Rentals— Bostedt updated that we lost 1, have a Cruisers rental, and picked up 2 new boarders. He hadn't heard from Dr. Perry: The California. Note: 5 slips are rented for Water Fest.
  - b.) Fishing Platform @ City Docks— The Commission awaits Hobbs/UPEA fact sheet. Viestenz will talk with the Stock Foundation thereafter seeking support.
  - c.) Replace two of the old security cameras at the Harbor— Two have yet to be replaced; we await the quote (approx. \$650); that will update all out there. (Bostedt placed monies into Maintenance)
  - d.) Update on New Harbormaster— Our recent hire proves to be a good worker; learning as he goes; outgoing with the public; a good team member.
- 8.) Board Report:
  - a.) Marketing & Advertisement— July 15 marks the beginning our tournaments: P. R. should be distributed to them on our camera/security update as leaving boats in the water would save launching time on owner's part. Fishermen can access the cameras. Might we hire and provide slips for deputy protection?
  - b.) City Boat Ramps— No update.
  - c.) Fishing Tournaments/Special Events— Same schedule as at our May meeting-
  - d.) Park(s) Inspection Report [John Bostedt] Compliments continue on our repaired docks.
- 9.) **Approval of Account Payable from May 1, 2018 thru May 31, 2018 in the amount of \$2,851.77 was set into motion by Olson with a second of Viestenz. (M/C)**  
Saffran cost was explained by Director Bostedt.
- 10.) **Revenue & Expenditure Guidelines were discussed, reviewed and called to motion by Olson with a second of Trepanier. (4 Ayes)**
- 11.) Next Meeting Date/Time: **Wednesday, July 11 @ 4:30 p. m. @ Harbor**  
Agenda Items: River rip raff ends/spoils behind light house to the old river
- 12.) **Viestenz voiced adjournment @ 5:12 p.m. Olson seconded. (M/C)**

Minutes submitted by  
Susan K. Seidl