

Minutes
September 12, 2018
HARBOR COMMISSION

The meeting was called to order at 4:21 P.m.

Committee Present: Dick Olson, Nancy Rhode, Roger Reed, Todd Trepanier, and Jim Viestenz

Others Present: John Bostedt, Harbor Director; Bob LeBreck, City Council; and John Mick, Hi Seas Marina

1. Approval of Agenda
Motion by Rhode, second by Viestenz, to approve the agenda as printed. Motion carried.
2. Approval of Meeting Minutes from August 8, 2018
Motion by Viestenz, second by Olson, to approve the meeting minutes. Motion carried.
3. Public Input
None
4. Correspondence
None
5. Discussion/Recommendation/Action on the Following:
 - a) Fishing Platform at City Docks
Olson reported he has a commitment from the Oconto Industrial Development Fund of \$25,000 towards the approximate cost of \$75,000. Bostedt indicated there was interest from the Bond Foundation in participating at some level. Viestenz has spoken to Cruisers regarding partial funding as well.
 - b) Security Cameras
Bostedt reported the last of the new cameras in now installed, which allows for complete surveillance coverage.
 - c) Rip Rap ends/spoils behind light house to old river
Bostedt reported that Jeremy Wusterbarth has contacted the DNR and Corp of Engineers regarding repairs/extension.
 - d) Grant Dredging Update
Bostedt informed the Commission the grant application was not funded in the past cycle. Although the application was submitted for 3 grant cycles without success, and application will be submitted again in 2019. It was suggested that Bostedt ask the Mayor to contact our state legislators to ask for assistance in getting the application funded.
 - e) Wisconsin Marine Association Membership for 2019
Bostedt provided information on membership cost and benefits, which includes membership in the AMI, which the commission has discussed in the past. Motion by Viestenz, second by Trepanier, to join the Wisconsin Marine Association at a cost of \$300. Motion carried.
 - f) Wisconsin Commercial Ports Association Membership for 2019
Bostedt discussed this organization and the membership cost and benefits. Motion by Olson, second by Viestenz, to join the Wisconsin Commercial Ports Association at a cost of \$100. Motion carried.
 - g) 2019 Harbor Budget and Harbor Rates for 2019
Reviewed and discussed the current (2018) rates for launch fees. Motion by Olson, second by Trepanier, to keep the launch fees the same, which is daily fee of \$5.00 and seasonal fees of \$35 resident, \$40 nonresident, and \$10 for a second trailer (same owner). Motion carried. Reviewed and discussed the current (2018) rates for slip rentals. Discussion included concern over competing with private business, and the need to close the gap between our lower rates and the industry standard. Motion by Olson, second by Trepanier, to increase for the 2019 season, the

daily/transient rental from \$1.00 per foot to \$1.50; retain the current weekly rate of \$3.85/foot, retain the current monthly rate of \$12 per foot; and increase the seasonal slip rental from \$38 per foot to \$40/foot. Motion carried.

2019 Budget was reviewed as presented by Bostedt. Income budget will remain unchanged from 2018 to proposed 2019. 2019 Budget expenses were relatively unchanged from 2018 except the following: Capital improvements add \$10,000 for the 2019 budget and request the \$30,500 in the current budget be carried over into 2019. Motion by Viestenz, second by Olson, to submit the 2019 budget to the Finance Committee as presented with additions and carry overs as discussed. Motion carried.

6. Discussion/Recommendation/Action on the Following:
 - a) Marketing and Advertisement – none
 - b) City Boat Ramps – no update
 - c) Fishing Tournaments/Special Events-Done for this season, and unaware of any for 2019 at this time
 - d) Parks Inspection Report – no issues
7. Approval of Accounts Payable from August 1 – 31, 2018
Motion by Rhode, second by Reed, to accept the accounts payable as made by the City Administrator. Motion carried.
8. Revenue and Expense Guidelines
Revenue and Expenditures to date were reviewed and accepted.
9. Next meeting Date/Time/Agenda Items
The next meeting was scheduled for October 10, 2018 at 4:30 at the harbor (weather permitting). Agenda to include: City Docks fishing platform, rip rap ends/spoils behind light house to old river, and grant dredging update
- e) Adjournment
Motion by Rhode, second by Olson to adjourn. Motion carried.
Time meeting adjourned: 5:41 p.m.