

**HARBOR COMMISSION**  
**Wednesday, July 17<sup>th</sup>, 2019 @ 4:30 P.M.**  
**BREAKWATER PARK/HARBOR PAVILLION**

**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.) Chairman Roger Reed called the July meeting to order @ Breakwater Park.
- 2.) Roll Call: Dick Olson, Roger Reed, Todd Trepanier  
Also Present: Director of Parks, Rec., and Forestry John Bostedt  
Excused: Nancy Rhode, Jim Viestenz
- 3.) **Olson called motion for approval of agenda; Trepanier called second. (3 Ayes)**
- 4.) **Approval of Meeting Minutes from 6/26/2019 was summoned by Reed with an Olson second. (3 Ayes)**
- 5.) Public Input: Reed questioned a fish refuse dumping with DNR permission when mixed with manure. Bostedt places all DNR permitting with the individual who hauls fish refuse away.
- 6.) Correspondence: None.
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) Causeway and Jetty @ Harbor intent is to be completed by the end of July.
  - b.) City Docks shoreline project— Superintendent Wusterbarth has no updates. The Commission sees the area as emergency status: something needs to be done ASAP.
  - c.) Spoils from future dredging— The Commission awaits Superintendent Wusterbarth's evaluation and response.
  - d.) Area across from phase #2 by marsh (where river & marsh meet) – Discussed above.
  - e.) City Docks Ramp Request to Close— Park, Rec. and Forestry Department plans to get the ramp on shore as in winter status.
  - f.) Transient Dock Fee— Reed performed extensive groundwork on this subject... and Olson did so on computer discovering only a few areas that match our cost @ \$1.50 with all others @ \$2.00. We will review this again at fall budget time. It was determined to try a new approach to fill our harbor now. **Reed motioned to keep the seasonal base rate and break it down by foot per vessel and per month(s) for those who choose to stay less than 6 months. Trepanier called second.**  
(M/C)
  - g.) 2019 Waterfest worked smoothly, commented the Commission.
  - h.) WAMPA Truck Pulls @ City Docks— It was determined by WAMPA and Parks, Rec., and Forestry to call the activity closed for the 2019 season.
- 8.) Board Report:
  - a.) Marketing & Advertisement— All is paid up.
  - b.) City Boat Ramps— Wet City docks were discussed and are being addressed by the Parks crew.

c.) Fishing Tournaments/Special Events—

- i. Green Bay Walleye Series – Sunday, July 28<sup>th</sup> is in its 3<sup>rd</sup> year with an expected 40 – 50 boats.
- ii. Sheboygan Walleye Club – Sunday, August 18<sup>th</sup> is expected to have 80 – 100 boats. High water is a factor that may keep the entire event on harbor grounds.

Note: **one additional tournament is anticipated:** August 3 (18 boats)

d.) Park(s) Inspection Report [John Bostedt] See meeting minutes.

9.) **Approval of Account Payable from June 1<sup>st</sup> thru June 30<sup>th</sup>, 2019 in the amount of \$4,779.51 was placed into motion by Reed. Olson called second. (M/C)**

10.) **Revenue & Expenditure Guidelines were reviewed, discussed, and accepted by Olson with Trepanier seconding. (M/C)**

Note: Seasonal fees will be in revenue the August meeting.

11.) Next Meeting Date/Time: **Wednesday, August 14 @ 4:30 p.m.**

**@ Breakwater Park Pavilion (weather permitting)**

12.) **Adjournment was set into motion by Reed @ 5:58 p.m. with an Olson second. (M/C)**

Minutes submitted by  
Susan K. Seidl