

## HARBOR COMMISSION

**Wednesday, May 13<sup>th</sup>, 2020 @ 4:30 P.M.**

<https://global.gotomeeting.com/join/268240917>

United States: +1 (872) 240-3412

Access Code: 268-240-917

**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 meeting to order.** (3 Ayes)
- 2.) Roll Call: Dick Olson, Roger Reed, Todd Trepanier  
Excused: Nancy Rhode  
Absent: Jim Viestenz  
Also Present: Director of Parks, Rec., and Forestry John Bostedt
- 3.) **Roger Reed called for election of President three times and thereafter, elections were closed. Olson motioned that Roger Reed be elected President of the Harbor Commission Committee; Trepanier called second. (M/C)**
- 4.) **Election of Vice President was voiced by President Roger Reed who requested nominations three times; thereafter he closed nominations. Olson motioned for Nancy Rhode to be elected Vice President of the Harbor Commission Committee; Trepanier called second. (M/C)**
- 5.) **Olson motioned for approval of Agenda; Trepanier made the second call. (3 Ayes)**
- 6.) **Approval of Meeting Minutes from 4/22/2020 was placed in motion by Olson. Reed proceeded with the second. (M/C)**
- 7.) Public Input: None.
- 8.) Correspondence: Sunday, May 17 will be the Green Bay Walleye Tournament. Boats will enter along the bay, rather than @ a specific point due to Covid. All will be in virtual observation: 72 boats. Also, Director Bostedt reports that there might be a small Walleye event Sunday: 10 – 15 boats. Waterfest is cancelled.
- 9.) Discussion/Recommendation/Action on the Following:
  - a.) **City Docks Shoreline Project Invoice (copy in packet) – Olson called into motion that the City Docks Shoreline Project Invoice of \$26,969.25 be accepted. Reed followed up with a second. (3 Ayes)**
  - b.) Slow No Wake in River— Park and Rec. continues to assure that launch passes sold @ the City, on line, or @ the harbor are accompanied by a print out of the City Ordinance. A citizen evidence of offense must accompany a viewer picture which will be verified with the DNR. Two “No Wake” signs have been implanted at the river; registration also posts a permanent print out, as well as other area posting placement, including @ City Docks and the launch. Bostedt stated that all has been carried out.
  - c.) Slow No Wake Buoys & Sign. Danger Buoys for Jetty— Signs are up: still waiting for a purchase quote... and from a second company as well. Bostedt was given permission via the Commission to order with his results.
  - d.) DNR Style Flotation Safety Vests— DNR vests have been ordered to arrive at least by the beginning of next week. (By ordering with the Fire Dept. the cost factor was lowered.) The Commission finds the investment positive.
  - e.) 2020 Seasonal Launch Passes— 2 refunds are requested because of our 1 week delay (CV 19).
  - f.) 2020 Seasonal Slip Rentals— Packets are in the mail: 7 positive returns have been received as to date.

10.) Board Report:

- a.) Marketing & Advertisement— Harbor Town's Magazine information has been mailed: 5<sup>th</sup> year/harbor advertized/paid.
- b.) City Boat Ramps— Area water levels have lowered so this should fit our needs to complete inserting them.
- c.) Fishing Tournaments/Special Events— Schedules will be firmed as of this Sunday. (Note: Commission Packets)
- d.) Park(s) Inspection Report of Director John Bostedt related that all is fine... now; we are just getting docks in ahead. Picnic tables remain on hold due to avoidance of (CV 19) gathering areas.

10.) **Approval of Accounts Payable from April 1<sup>st</sup> thru April 30<sup>th</sup>, 2020 in the amount of \$2,720.36 was called into acceptance by Olson with a Trepanier second.**

**(3 Ayes)**

11.) Revenue & Expenditure Guidelines were viewed, and accepted as is.

12.) Next Meeting Date/Time: **Wednesday, June 10 @ 4:30 p.m.**

**Meeting to be held @ the Harbor dependant on weather**

13.) **Trepanier set adjournment @ 5:04 p.m. Olson issued second.**

**(M/C)**

Minutes submitted by

Susan K. Seidl