

HARBOR COMMISSION

Wednesday, June 10th, 2020 @ 4:30 P.M.

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 June meeting was called to order at Oconto City Hall by Chairman Roger Reed.
 - 2.) Roll Call: Dick Olson, Roger Reed, Todd Trepanier, Jim Viestenz
Excused: Nancy Rhode
Also Present: Director of Parks, Rec. and Forestry John Bostedt, Bret Van Nuland/Hi Seas
 - 3.) **Olson motioned for approval of Agenda; Viestenz made the second call. (4 Ayes)**
 - 4.) **Approval of Meeting Minutes from 5/13/2020 was placed in motion by Reed; Olson proceeded with the second. (4 Ayes)**
 - 5.) Public Input: None.
 - 6.) Correspondence: None.
 - 7.) Discussion/Recommendation/Action on the Following:
 - a.) Mooring Permit for 2020 (copy in packet) – Director Bostedt reported that it has changed from 5 years to 1 year and been raised from \$35 to \$50 for 1 year. He recommended we leave it as is for another year. Discussion of changes evolved.
Olson recommended to Council that we leave the mooring permit as is for another year. Viestenz called second. (4 Ayes)
 - b.) DNR Style Flotation Safety Vests— We are still anticipating their arrival: backorder.
 - c.) 2020 Seasonal Launch Passes— Bostedt reported that 250 were ordered for 2020 and reported that year-to-date 200 have been sold. As established, he indicated, they are \$35 per resident; \$40 per non-resident.
 - d.) 2020 Seasonal Slip Rentals— Director Bostedt informed that there are 14 slips rented for 2 months or longer, and 4 renting slips from May to October. Only if renting more than 1 month does the boater get the break.
 - e.) The City Docks Shoreline Project Invoice as recommended has been approved by Council.
 - f.) Fish Cleaning Station— As anticipated, it being closed as a congregating area, it is planned to open this weekend or Monday as scheduled.
 - g.) The Boater Bathroom/Shower Building opened with the arrival of the 6 month boaters; note that Harbor Masters clean these areas 3 times per day.
 - 8.) Board Report:
 - a.) Marketing & Advertisement— Our Media: AAA Living Magazine distributes 60,000 copies: an article featuring Oconto will appear in the July issue.
 - b.) City Boat Ramps— Wind and rain have been most destructive as of 2020: 6 times so far (last year 7 times).
 - c.) Fishing Tournaments/Special Events— All stands as of last month's report. Note that the Green Bay Walleye May 'virtual tournament' turned out well through not all 72 boats entered from our docks. We had from 25 – 27 launches from the Oconto harbor.
 - d.) Park(s) Inspection Report— Director John Bostedt informed that the 30 foot docks remain on hold and have not been requested by boaters. The east winds continue to be most destructive and events in this area have been cancelled for 2020.
 - 9.) **Approval of Accounts Payable from May 1st thru May 31st, 2020 in the amount of \$4,008.59 was called into motion by Olson with a second of Trepanier. (M/C)**
Bostedt clarified # 9. & #10.
 - 10.) Revenue & Expenditure Guidelines were studied and concluded appropriate.
 - 11.) Next Meeting Date/Time: **Wednesday, July 15 @ 4:30 p.m.**
@ Harbor, weather permitting
 - 12.) **Reed set adjournment @ 5:08 p.m. Viestenz issued second. (M/C)**
- Minutes submitted by Susan K. Seidl