

HARBOR COMMISSION

**Wednesday, August 12th, 2020 @ 4:30 P.M.
at the Harbor**

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.) Harbor Commissioner Reed called the meeting to order.
- 2.) Roll Call: Roger Reed, Nancy Rhode, Todd Trepanier, Jim Viestenz
Excused: Dick Olson
Also Present: Director of Parks, Rec., and Forestry John Bostedt; Harbor Master Gordon Olson, and Boater Bob
- 3.) **Olson motioned approval of Agenda; Viestenz made a second call.** (4 Ayes)
- 4.) **Approval of Meeting Minutes from 7/15/2020 was placed in motion by President Reed.** (M/C)
- 5.) Public Input: None.
- 6.) Correspondence: Director Bostedt reported that faucets (original) in harbor bathrooms have been replaced. (We must keep a maintenance fund.)
 - Additionally, Phase 2 has formed pockets along the wall: signs have been posted about the wall undermining. Once the water table lowers repair will be necessary.
- 7.) **Discussion/Recommendation/Action on the Following:**
 - a.) Mooring Permit for 2020— These are good-to-go until the next time as they have been approved by Council.
 - b.) 2020 Seasonal Launch Passes— Bostedt ordered another 100; selling 253 year to date.
 - c.) 2020 Seasonal Slip Rentals— A commendable 27 of 31 slips are rented... with 1 more potential.
 - d.) Fish Cleaning Station— It remains shut down. New long tables, squeegees, and labeled garbage cans are in place. (It is a shame that regular garbage gets added to the fish guts which need to be taken elsewhere for disposal. Workers needlessly waste time sifting out.) The station is cleaned in the morning and whenever the leavings make it necessary.
 - Reed wants to see us budgeting for correction of the station... be it repaired; moved to the north end; replaced. (Pricings need to be established.) Discussion was made of an above ground station as the County installed.
 - e.) Slow No Wake & Danger Buoys— The chains have arrived so by early next week the buoys should be in place.
 - f.) Dead heads in River/Harbor— All has been removed but from the Brother's 3 bridge and Railroad Bridge and, now additionally, off Ajack's Island where 4 have recently accumulated.
 - g.) Boat Launch payments AFTER 5 p.m.— Unless we choose to alternate our Harbor Masters schedules, infraction continues at a loss to the City. (Often these infractions have been observed to be locals.) After much discussion, it was left to Bostedt.
- 8.) **Board Report:**
 - a.) Marketing & Advertisement— No new updates here.
 - b.) City Boat Ramps— These are well used.
 - c.) Fishing Tournaments/Special Events— The Sheboygan Walleye this Sunday will have 120 boats, and will be run in the same method as Cabelas. The Sportsman's Club will have food available.
 - d.) Park(s) Inspection Report Director Bostedt reports that there are minor "dings" on the property: a railing popped off, balance pole, main pole in the middle dock. These will be repaired/replaced at the end of the season or in spring: meantime, all has been checked for safety.
- 9.) **Approval of Accounts Payable from July 1st thru July 31st, 2020 in the amount of \$15,834.89 were seen as reasonable with a first call by Rhode and a second of Viestenz.** (4 Ayes)

10.) Viewed were Revenue & Expenditure Guidelines which were addressed and then seen as appropriate. Bostedt received a formal “thank you” from Boater Bob for the waiving of the 1st month docking fee “for repeated boaters” due to seasonal conditions: he has had his boat in our waters for 9 years.

11.) Next Meeting Date/Time: **Thursday, September 17 @ 4:30 p.m. @ Harbor (weather permitting)**

- The air in the bath house is of concern. There is no circulation. Howard Schaden will be asked to view the situation.

12.) **Rhode set adjournment @ 5:14 p.m. Trepanier issued the second.**

(M/C)

Minutes submitted by
Susan K. Seidl