

**HARBOR COMMISSION**  
**Wednesday, October 14<sup>th</sup>, 2020 @ 4:30 P.M.**

City Hall Council Chambers

**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 October Harbor Commission meeting was called to order by President Roger Reed.
- 2.) Roll Call: Dick Olson, Roger Reed, Todd Trepanier, Jim Viestenz  
Excused: Nancy Rhode  
Also Present: Director for Forestry, Parks and Rec. John Bostedt, Chris Augustine/Bond Foundation Representative, Kayak Lunch Representative
- 3.) **Viestenz motioned approval of Agenda; Olson called a second. (4 Ayes)**
- 4.) **Approval of Meeting Minutes from 9/24/2020 was placed in motion by Olson followed with the Viestenz second. (4 Ayes)**
- 5.) Public Input: None.
- 6.) Correspondence: None.
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) **Kayak Launches at City Docks / Holtwood Sporting Complex Presentation**— Bob, a representative distributed a sales booklet and brochure: after the meeting Viestenz accompanied him to the appropriate sites where the launching is potential. Kayaking has increased as a sport: areas that have bought in this launch concept are Marinette, Suamico, Peshtigo, and 2 established in Green Bay/Bellevue. Installation cost: \$27,976, although Oconto anticipates the Bond Foundation and DNR/ADA Grant would cover most costs; the Harbor Commission hopes with extensions (@ \$2,200 per section) would allow the launch/dock to serve as a fishing dock as well. The representative stated that the DNR understands water fluctuations and grant permission varies accordingly. We will need to build in a ramp: the DNR and directions of the launch indicate that ramp corresponds to every 1' in length 1' of gangway. It was also learned that the launch can be removed from the water. Viestenz highly recommended an ADA fishing dock accompany the launch.
  - b.) **2021 Harbor Budget**— Administrator Perrizo felt there would be no problem. October 27 will be the Council Budget meeting.
  - c.) **Fishing Platform / Handicap Dock for City Docks**— Committee members discussed the potential of having the Causeway as a Kayak launch platform: per section cost: \$2,200.
- 8.) Board Report:
  - a.) Marketing & Advertisement— No new information.
  - b.) City Boat Ramps— No new reports: all are still in use.
  - c.) Fishing Tournaments/Special Events— Events await 2021 January/February.
  - d.) Park(s) Inspection Report from Director John Bostedt indicates that much has been retrieved in preparation for winter; in the next couple weeks we will have completion.
- 9.) **Approval of Accounts Payable from September 1<sup>st</sup> thru September 30<sup>th</sup>, 2020 in the amount of \$4,047.35 was viewed with determination of a motion by Olson and second of Viestenz. (M/C)**
- 10.) Revenue & Expenditure Guidelines were seen as acceptable.
- 11.) Next Meeting Date/Time: Wednesday, November 11 @ 4:30 p.m.  
Agenda Items: Kayak Launches at City Docks / Holtwood Sporting Complex  
2021 Harbor Budget  
Fishing Platform / Handicap Dock for City Docks
- 12.) **Trepanier set adjournment @ 5:03 p.m. Olson issued the second. (M/C)**

Minutes submitted by  
Susan K. Seidl