

HARBOR COMMISSION
Wednesday, April 21st, 2021 @ 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.) At 4:32 p.m. the meeting was called to order by Chairman Roger Reed.
- 2.) Roll Call: Dick Olson, Roger Reed, Todd Trepanier, Jim Viestenz
Excused: Nancy Rhode
Also Present: John Bostedt-Director of Forestry, Parks and Rec.; Superintendent Jeremy Wusterbarth
- 3.) **Olson motioned for approval of Agenda; Viestenz called second. (4 Ayes)**
- 4.) **Approval of Meeting Minutes from 3/17/2021 was placed into motion by Viestenz with a Trepanier second. (M/C)**
- 5.) Public Input: None.
- 6.) Correspondence: None.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Harbor Road Project Update (Jeremy Wusterbarth) Harbor Rd. bids came back. We are awaiting the DNR permits which have had multiple questions to which we respond but are hoping to get them back next week. Then the public meeting with a 30 day review period. Thereafter contractors will start. Finally, reconstruction May or early June. The second portion of the project will be from the entry of the causeway to the jetty. Since we redesigned, the cost was cut in ½. Advanced Construction has the chosen bid. There has been a fish access to the Causeway in place. He noted that Public Works already has signage. There will most always be access to the boat landing. Reed wanted to know about the money we had for out there: it was changed at the State level. Wusterbarth is in process of writing grants (Elred 50/50) for Bay Shore Rd. and Spies Rd. Reed also asked about Little River (Bay Shore Rd.) involvement, Superintendent Wusterbarth noted that he is writing a grant for them also. Wusterbarth stated that a Public Informational meeting is set for May 10.
 - b.) Update on Invoice for Billing of Utilities at Breakwater Park & Harbor (Jeremy Wusterbarth): There are 3 water meters by the Harbor: Master's building, showers, and bathrooms; residential; slip rental. All rates are approved by the Public Service Commission to protect the consumer. He reported that \$160/\$600 is standard quarterly charge. Both Filz and Schaden affirmed that decreasing the size would affect adequate pressure depends on meter size: were we to reduce it, pressure would vary if we were to change the present status. (Viestenz appreciated this information.) Wusterbarth stated that the sewer charge could be adjusted.
 - b.) Three Year Harbor Development Statement of Intentions & Resolution (Copy Included in Packet): Director Bostedt stated that this is our packet that makes us eligible for dredging. **Olson motioned to approve the Three Year Harbor Development Statement of Intentions & Resolution. Viestenz motioned for a second. (4 Ayes)**
Administrator Perrizo will send it on.
 - d.) 2021 Mooring Permit (2020 Copy Included in Packet): Unless the Commission sees fit to change the pricing, etc. A motion is needed to accept it as presented, including pricing. **Viestenz called motion to approve the 2021 Mooring Permit as presented with the pricing. Olson called second. (M/C)**
 - e.) 2021 Harbormasters for This Year established thus far are Gordon Olson and William VandenBush. We await Mitch Barribeau's commitment as a 3rd working Harbormaster is essential to the constant pace. Director Bostedt consulted the existing Masters as to his future direction.

8.) Board Report:

a.) Marketing & Advertisement has no updates @ this time.

b.) City Boat Ramps— Busy... these last 5 weeks. Parking on the grass and up the road went into discussion. City boys are not always “on the clock” when they are seen out there: Covid cleaning, observation, and driving fishermen are often their purpose. Reed reported that Council hired Bryce Bostedt as Park and Rec. Working Foreman. We need to fill Bryce’s former position. It was noted that Scott Tousey (cement projects) is still in place for the City Docks slab: benches at the Harbor will follow.

c.) Fishing Tournaments/Special Events— Bostedt will provide a Harbor Calendar of Events @ the May meeting. What has been established includes a Walleye Tournament in July sponsored partly by Fleet Farm in July; August Byrd’s Annual Invitational; Sheboygan; July 3rd Waterfest. (Every other year is Cabella.) (Aim has an open door.) (Green Bay Walleye continues to choose virtual.)

d.) Park(s) Inspection Report [John Bostedt] Docks are in. Eight of the 7 public are signed in for phase 2. There will be 7 open docks inside the harbor. All but 1 dock are taken on the parking lot side. The outer wall floating dock under recommendation has been determined problematic. We are waiting on the new kayak and fishing dock placement. Buoys are out.

9.) **Approval of Accounts Payable from March 1st through March 31st, 2021 in the amount of \$2,756.84 was placed into motion by Olson with a Trepanier support. (4 Ayes)**

10.) Revenue & Expenditure Guidelines were viewed as acceptable.

Discussion centered on pass sales. Of the 37 without passes, 32 paid. Two \$15 fine stickers were issued. Since the new system, explained by Director Bostedt, has been in place, customers have become more responsible.

11.) Next Meeting Date/Time: Wednesday, May 19 @ 4:30 p.m.

12.) Agenda Items: No new items.

13.) **Olson summoned adjournment @ 5:45 p.m. Viestenz issued the second. (M/C)**

Minutes submitted by
Susan K. Seidl