

HARBOR COMMISSION

Wednesday, November 10th, 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.) Roger Reed called the November 10th meeting to order @ 4:33 p.m.
- 2.) Roll Call: Dick Olson, Roger Reed, Todd Trepanier, Jim Viestenz
Excused: Nancy Rhode
Also present: John Bostedt, Director of Parks, Rec., and Forestry
- 3.) **Olson issued approval of Agenda; Viestenz called second. (4 Ayes)**
- 4.) **Approval of Meeting Minutes from 10/6/2021 was accepted by Olson with a Trepanier support. (4 Ayes)**
- 5.) Public Input: None.
- 6.) Correspondence:
Wisconsin Harbor Towns magazine met with approval as this is our 2nd month rotation for 2021. P.R. appears on the website.

7.) Discussion/Recommendation/Action on the Following:

- a.) Memorial Benches at Harbor/Causeway— All donors were informed that benches are now complete with plaques and ground seeding.
- b.) Update on damage at Harbor from end of July storm— Dock 5051 will be repaired by the City crew as will be replacement of 2 X 4 runners, and the fifty-footer which is missing bolts, etc. (Port-a-Pier Company is verifying its safety.)
- c.) 2022 Harbor Budget is being recalled by Council as are other City Department Budgets: Cuts are requested. An addition of \$15,000 to Capital Improvements was not accepted. There will be a printout for the December meeting. A COVID fund is being explored for Harbor use.
- d.) 2022 Harbor Prices were officially approved by Council.
- e.) Harbor Fence Quote— Stellmacher and Stock were approved and are in the process: last fence endurance was 12 years.
- f.) 2022 Dock Usage Form will be presented at the December meeting: complaints came due to boat (as much as 3' parking past the dock) vs. pontoon length: navigation for docking on the wall became an issue. Weight of the pull is testing the wall, as well. A penalty needs to be imposed.
- g.) Red Solar Beacon for the Causeway— Recommended by the Coast Guard, it was ordered in May, came at the end of July and found to be the wrong color upon arrival. After several communications with England, wherein it is manufactured, it was sent back but now since we are winterized it will wait until spring: it is of different base and mounting so that will be an added winter project. Coast Guard records will need to be updated.
- h.) River Slow No Wake Buoys— All is out of the water, pressure washed, stored. We will order 2 extras with the new budget.

8.) Board Report:

- a.) Marketing & Advertisement— Nothing new as of October.
- b.) City Boat Ramps— All have been removed but that at Holtwood dock. All have been winterized as well.
- c.) Fishing Tournaments/Special Events begin calendaring in January/February.
- d.) Park(s) Inspection Report of Director John Bostedt noted that all has been covered with the agenda. As of Monday, Harbor Masters have completed their season. We still pick up fees, and twice a day bathrooms are cleaned.

9.) **Approval of Accounts Payable from September 1st thru September 30th, 2021 in the amount of \$61,912.39 and from October 1st thru October 31st in the amount of \$3,624.14 was called into motion by Olson with a second of Viestenz. (M/C)**

10.) Revenue & Expenditure Guidelines viewed were seen as acceptable. Bostedt verbally reviewed a handout that showed a Budget comparison.

11.) Next Meeting Date/Time: Wednesday, December 8th @ 4:30 p.m.

12.) **Viestenz summoned adjournment @ 5:18 p.m. Trepanier issued the second. (M/C)**

Minutes submitted by Susan K. Seidl