

## HARBOR COMMISSION

**Wednesday, December 8<sup>th</sup>, 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.) Chairman Roger Reed called the meeting to order.
- 2.) Roll Call: Dick Olson, Roger Reed, Todd Trepanier, Jim Viestenz  
Absent: Nancy Rhode  
Also Present: John Bostedt, Director of Parks, Rec., and Forestry
- 3.) **Viestenz motioned for approval of Agenda; Trepanier called second. (4 Ayes)**
- 4.) **Approval of meeting minutes from 11/10/2021 was accepted by Olson with a Trepanier support. (4 Ayes)**
- 5.) Public Input: None.
- 6.) Correspondence: Bostedt explained the Harbor Capital Improvement account handout, which included Advance Construction, Inc. request 2 for Splinter Causeway road construction as well as Scott's Concrete concerning the boat ramp on Harbor Road excavating and gravel work.  
Note: Fox 11 did a "shoot" of the Harbor additions/reconstruction with Superintendent Wusterbarth.
- 7.) **Discussion/Recommendation/Action on the Following:**
  - a.) Harbor Fence Payment— **An invoice of Stellmacher Stock Construction in the amount of \$7,550.00, given in handout form, included the original quote and actual cost of materials and labor for the fence. Olson called a payment motion with Viestenz support. (M/C)**
  - b.) 2022 Dock Usage Form— This form is in the workings and remains a winter project. TABLED.
  - c.) 2022 Harbor final Budget will be presented @ the next Commission meeting.
  - d.) Red Solar Marine Lantern for Causeway— The crew is working on the mounting bracket: a new template became a necessity for the Solar Marine Lantern which came in larger than the old lantern. It will be placed when completed and weather-worthy. Discussion ensued concerning the Causeway new solar medium-grade lighting which is found to be inadequate but fit the 2021 Budget.
- 8.) **Board Report:**
  - a.) Marketing & Advertisement— The Oconto County Discovery Guide and other P.R. will be approached with the 2022 Budget.
  - b.) City Boat Ramps have remained "in" due to duck hunters, noted Bostedt.
  - c.) Fishing Tournaments/Special Events— Last's Walleye Tournament is intending to raise its boat limit from 18 to 50 participants: the date will be established tomorrow. Cabela's Walleye Championship will be here in 2022. Sheboygan Tournament prefers to calendar dates in 2022.
  - d.) Park(s) Inspection Report— Director, John Bostedt states that all is winterized. The expert from Port-a-pier will examine our 50' dock @ his shop and report his evaluation to which our crew will work on in our shop.
- 9.) **Approval of Accounts Payable from November 1<sup>st</sup> through November 30<sup>th</sup>, 2021 in the amount of \$2,723.92 was placed in motion by Olson with a second of Viestenz. (M/C)**
- 10.) Revenue & Expenditure Guidelines were viewed and accepted as written. The updated Budget Comparison for 2021 was distributed by Director Bostedt and explained. One seasonal slip rental (\$162) is outstanding. A

great spring and fall weather-wise makes a difference, stated Bostedt. He noted that a 3-year rental scale has brought in more boaters and should be continued.

**11.) Next Meeting Date/Time: A March/April 2022 date will be established when needs demand.**

Agenda Items: 2022 Dock Usage Form  
2022 Harbor Budget

**12.) Olson summoned adjournment @ 5:15 p.m. Viestenz issued support. (M/C)**

Minutes submitted by  
Susan K. Seidl