

**MINUTES OF THE HARBOR COMMISSION**  
**on Wednesday June 12, 2024, at 4:30 pm in the 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 June Harbor Commission Meeting was called to order by Chairman Nancy Rhode @ 4:32 p.m.
2. Roll Call: Ken Hayes, Dick Olson, Nancy Rhode, Lori Stenstrup, Todd Trepanier.  
Also in attendance: Mayor C. Martin; Director Parks, Rec., and Forestry John Bostedt
3. **Stenstrup called for approval of Agenda; Olson witnessed a second. (5 Ayes)**
4. **Approval of both Meeting Minutes from 4/17/2024 & 5/15/2024 was placed into motion by Olson. Trepanier called the second motion. (5 Ayes)**
5. Public Input: None.
6. Correspondence: Live Harbor Cam Views- May 11<sup>th</sup> to June 9<sup>th</sup> – 6,790 views also, Mayor Martin contacted Shawn Porth, O.H.S. Tech Ed. teacher, concerning a metals class connected with building a dock @ Holtwood which has been needed for several years. Once we establish the plans (and create a sign giving tribute to their work) Porath will see to the work.
7. **Discussion/Recommendation/Action on the Following:**
  - a.) Grants for Dredging– At present there have been no updates from Tabby.

b.) Grant Writer– Not only does the City hire Tabby per diem, but since she established here there have been a few others who have become certified @ City Hall, stated Mayor Martin.

c.) 2024 Slip Rentals– We have 45 for 1 month or longer. Presently we are concentrating on paperwork and payment. There will be more coming in the future.

d.) 2024 Transient Boaters– Six are slated for Waterfest: 12 for one or two nights on weekends....

e.) 2024 Harbormasters started April 1<sup>st</sup> (Looking for 1 more) It was stated that one individual got all the information but has declined due to family matters. Otherwise, Director Bostedt emphasized that we should be looking for one. The only time they work all day is Waterfest, otherwise they volley workdays: 2 days on, 4 off.

f.) Our three-year Harbor development statement of Intentions was enclosed in the Commission’s packets at the last meeting and accepted. Now our intentions are on the books for State involvement.

g.) 2024 Waterfest. The Elks requested that the Launch & Launch parking area be closed all day July 3<sup>rd</sup> as well as Midnight on July 2<sup>nd</sup> to Midnight July 3<sup>rd</sup> which was approved @ the last meeting. Director Bostedt informed that Yellow signs are up informing the public of the intent. Also, a new Waterfest banner was raised.

h.) Possible Black Top parking @ City Docks (Spies Road Project) A drawing was handed out @ the last meeting. Superintendent Wusterbarth has to discuss the intent with the DNR: there is a minor wetland in the area. Once the DNR is informed of our project intent and why we seek approval, we will know if it can be completed as planned. If approved, it will not be connected to the Spies road project as we can project out at a lesser cost. We will be informed as to the DNR results.

## 8. Board Report:

a.) Marketing & Advertisement– No updates.

b.) City Boat Ramps– All are “GO”.

c.) Fishing Tournaments/Special Events – Thursday and Friday will be the NWT Walleye Tournament: the crew has prepared already. Bostedt will work details with Jayme/TEDCOR.

d.) Park(s) Inspection Report [John Bostedt] We are looking at the potential of repairing and inspecting the first 50-footer with Jerry from Pier Solutions. We now have a rudimentary way of putting in our handicap and kayak docks: they are in.

9. **Hayes called for approval of Accounts Payable from May 10<sup>th</sup>, 2024 through June 10<sup>th</sup>, 2024 in the amount of \$7,134.46. These accounts, seen as acceptable, were placed in second motion by Olson. (M/C)** Bostedt explained that our Operational Supplies are divided according to needs at the Campground and Harbor. He described our boater and transient packets with plenty of P. R. Also, the flooring @ the Harbor is completed and very serviceable. Boaters approve of our improvements. The fish cleaning station -IMPROVED- is performing well. Finally, we are awaiting quotes for the replacement of the 3-bathroom doors: the old ones will be refurbished.

10. **Revenue & Expenditure Guidelines** from 2024 were viewed by the Commission with acceptance as Director Bostedt reviewed the significant numbers. The summer help crew arrived Monday.

11. Next Meeting Date/Time: Wednesday, July 10 @ 4:30 p.m.

12. **Olson witnessed adjournment @ 5:15 p.m. Trepanier witnessed second. (M/C)**

Minutes submitted by Susan K. Seidl