

HARBOR COMMISSION
Wednesday October 16th, 2024 @ 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 Rhode called the meeting to order.
2. Roll Call: Ken Hayes, Dick Olson, Nancy Rhode, Lori Stenstrup, Todd Trepanier
ALSO Present: Mayor Cliff Martin, Superintendent Jeremy Wusterbarth
3. **Hayes called approval of Agenda; Olson followed with a second. (5 Ayes)**
4. **Approval of Meeting Minutes from 9/25/2024 was placed in motion by Olson with Hayes calling a second. (5 Ayes)**
5. Public Input: None.
6. Correspondence: Live Harbor Cam Views- 9/9 - 10/8, 2024 – 5,897 views
7. **Discussion/Recommendation/Action on the Following:**
 - a. Grants for Dredging– The Mayor stated that Tabby continues to search for this. The HAPP grant is given every 10 years or so, Wusterbarth stated. Also that although it isn't the City, some dredging will take place along the channel. Riprap will also be added there by the City: funding will be from maintenance and repair.
 - b. Meeting with Army Corps of Engineers (10/17/2024) This will occur @ City Hall informing of services they have.
 - c. 2024 Slip Rentals are being checked for payments by the Harbor Masters.
 - d. 2024 Transient Boaters– These will be seen in the financial report.
 - e. Possible Black Top parking @ City Docks (Spies Road Project) Superintendent Wusterbarth explained several situations here. 20% more of the base has yet to be added. Then there is the curb and gutter. Concrete will be laid Mon. or Tues. Wusterbarth has property owners constantly on update. The crew cleared out brush and overgrowth. His team also did rip out blacktop by the boating launch. He too noted the gravel parking lot by the Bird City birdhouse was expanded and will include curb and gutter but we will wait on blacktop/asphalt: by doing so we will save 30%. All docks have been pulled: Gavin and a worker have done a good job. We intend to leave 1 launch by the Harbor Masters building for a while. The shower house has been weatherized.
 - f. Riprap build-up (spots on causeway) See a.

g. DNR/ Emergency Parking only. (Gravel area north side of causeway) This was solved as a last month issue need-to-know-basis.

8. Board Report:

a.) Marketing & Advertisement– We have the Oconto County Discovery Guide 2025 in process.

b.) City Boat Ramps– No other information.

c.) Fishing Tournaments/Special Events – Bostedt reported working on the 2025 Tournament Schedule which includes AIM, The Sheboygan Walleye, 2 local, and TEDCOR with a Woman's Walleye Competition. TEDCOR will also donate for the 2025 fishing tournaments.

d.) Park(s) Inspection Report [John Bostedt] None at this point: all has been covered. Wusterbarth is staying on top of things.

9. Olson motioned for approval of Accounts Payable from September 24th, 2024 through October 10th, 2024 in the amount of \$428.65. Thereafter Stenstrup motioned for a second. (5 Ayes)

10. Revenue & Expenditure Guidelines from 2024 were studied by the Commission. Rhode asked about the 10 grand from the carryover account: Wusterbarth will double check.

11. Next Meeting Date/Time will be scheduled for March 2025.

12. Olson summoned adjournment @ 4:50 p.m. Trepanier witnessed the second. (M/C)

Minutes submitted by Susan K. Seidl