

## **MINUTES OF THE HARBOR COMMISSION**

**Wednesday July 2, 2025 @ 4:30 P.M.**

### **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, Todd Trepanier; ABSENT: Ron Daul; ALSO PRESENT: Superintendent of Public Works Jeremy Wusterbarth, Mayor C. Martin, and Council member Dee Donlevy
- 3.) **Trepanier motioned for approval of Agenda; Hayes witnessed second. (4 Ayes)**
- 4.) **Approval of Meeting Minutes from 05/07/2025 were placed in motion by Olson and followed with a second of Trepanier. (4 Ayes)**
- 5.) Public Input: Superintendent Wusterbarth spoke of present repair on the north and south side of the Causeway. The 2 kiosks remain in waiting due to the cost/grant factor. Holtwood Park has had no launch dock for several years: the crew is dealing with repairing a bent one. Here too, we are planning on expanding the parking lots. Mayor Martin read a document from the DNR/Army Corps of Engineers concerning our wait of their present evaluation: Oconto Harbor material is over 85% sand: we still wait for their "GO".
- 6.) Correspondence:
  - a.) Live Harbor Cam Views- May 25, 2025- June 23, 2025 – 7,797 views
  - b.) 2025 Slip Rentals are @ 42 out of 51 rented. All is progressing well momentarily with few issues. "Seasonal" parking signs have been installed.
  - c.) Event Schedule: Next on schedule is the Joe Last/Escape Reality Walleye Tournament @ Breakwater Park July 12th.
- 7.) **Discussion/Recommendation/Action on the Following:**
- 8.) **Approval of Accounts Payable from April 30, 2025 through June 25, 2025 in the amount of \$28,998.66 was placed into motion by Olson with Hayes stating a second. (M/C)**  
In discussion was our internet City savings via using Brightspeed/2 kiosks.
- 9.) Revenue & Expenditure Guidelines from 2025 were reviewed with Wusterbarth explanation and positive results via distribution of the Budget Comparison.
- 10.) **The Commission via Hayes motioned to vote at 4:44 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters. Trepanier called second. (M/C)**
  - a.) Incident at Harbor with Harbormaster
- 11.) **Hayes requested The Commission called the vote at approximately 5:02 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for the remainder of the agenda: Olson voiced second. (M/C)**
- 12.) Next Meeting Date/Time: Wednesday, Aug. 6 @ 4:30 p.m.
- 13.) **Hayes summoned adjournment @ 5:03 p.m. Rhode witnessed second. (4 Ayes)**