

LA CROSSE JOINT BOARD OF HARBOR COMMISSIONERS

La Crosse County Administrative Center, Room 3220

Monday, February 21, 2011

4:30 p.m.

MEMBERS PRESENT: Vice President- John Fisher, Commissioner Tom Thompson, Commissioner Wayne Oliver, Commissioner Don Meyer (left at 5:30 p.m.), Captain Michael Horstman (left at 5:05 p.m.), Commissioner Steve Earp

MEMBERS EXCUSED: President- Marc Schultz, Commissioner Jim Bertram, Commissioner Tom Sweeney

MEMBERS ABSENT: none

STAFF/GUESTS: Karl Green, La Crosse County UW-Extension

OTHERS PRESENT: Adam Binsfield, Jim Gitz (Town of Campbell Administrator), Jerry Strok (Coast Guard Auxillary)

Meeting called to order at 4:30 p.m.

- 1) Approval of the minutes of the January 18, 2011 meeting of the Port of La Crosse Joint Board of Harbor Commissioners.**
 - A motion was made by Wayne Oliver to approve January 18th's minutes, Tom Thompson seconded. Motion carried unanimously.
- 2) Public Comment**
 - None
- 3) Commissioner Comments and Concern**
 - Introduction of new Commissioner, Steve Earp
- 4) County Sheriff's Annual Enforcement Report**
 - Six slow-no-wake citations, 38 warnings (County-wide)
 - On river patrolling two days a week (weekends) and holidays
- 5) Harbor Port and Waterfront Plan Update**
 - Reviewed building principles of the Port and Waterfront Plan
 - Will take numbers of (1-15) off in order to not show favoritism
 - Reviewed some of the concepts & initial suggestions of the waterfront plan
- 6) Annual Fleeting and Tonnage report- Brennan Marine**
 - Adam Binsfield handed out and reviewed the Brennan Marine Fleeting & Tonnage report
 - 2011 is anticipated to be similar to 2010, with an estimated 750,000 tons of activity
 - Climate anticipated to be cool spring and dry summer
- 7) Annual Report of the Joint Board of Harbor Commissioners**
 - A motion was made by Tom Thompson to defer for 30 days, Wayne Oliver seconded. Motion carried unanimously.
- 8) Motion to approve County Harbor Capital Improvement Budget**
 - See #12 and #13. Motion by Don Meyer, seconded by Tom Thompson. Motion carried unanimously.

- 9) Motion to approve City Harbor Capital Improvement Budget**
- See #12 and #13. Motion by Don Meyer, seconded by Tom Thompson. Motion carried unanimously.
- 10) Bouy Permitting Issues**
- Green informed Harbor Commission on issues from County regarding proper GIS locating of buoys.
 - County will look at best approach to maintaining proper placement of buoys
- 11) Boat and Travel Show Report**
- Jerry Strok, Coast Guard Auxiliary gave a review of the Boat and Travel Show at the La Crosse Center.
- 12) An Amended Ordinance re-referred to create Paragraph 11.09 of the Code of Ordinances of the City of La Crosse establishing an annual Buoy Permit Review and Placement Fee and creating the authority for Joint Board of Harbor Commissioners to remove illegal and non-compliant regulatory waterway markers and signs.**
- Approval by Don Meyers, seconded by Wayne Oliver approving City Annual Buoy Permit Ordinance. Motion carried unanimously.
- 13) Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions- 2011**
- Motion by Don Meyer, seconded by Tom Thompson to approve City of La Crosse Three Year Harbor Development Statement of Intentions. Motion carried unanimously.
- 14) County Harbor Development Three Year Statement of Intentions**
- Motion by Don Meyer, seconded by Tom Thompson to approve County Harbor Development Three Year Statement of Intentions. Motion carried unanimously.
- 15) 2011 and Monthly Calendar of Events Review**
- 16) Future Agenda Items**
- Port and Waterfront Plan Update
 - Buoy reviews update
- 17) Adjourn**
- Meeting adjourn at loss of quorum at 5:31 p.m.

Approved, March 21, 2011, Karl Green, Harbor Commission Secretary.