

LA CROSSE JOINT BOARD OF HARBOR COMMISSIONERS

La Crosse County Administrative Center, Room 3220

Monday, November 21, 2011

4:30 p.m.

MEMBERS PRESENT: Marc Schultz-President, John Fisher-VP, Commissioner Steve Earp, Commissioner Donald Meyer, Commissioner Thomas Thompson

MEMBERS EXCUSED: Commissioner Wayne Oliver, Captain Michael Horstman, and , Commissioner James Bertram

MEMBERS ABSENT:

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

OTHERS PRESENT: Jerry Strok, Sam Verhagen, Claire Oslund

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

1) Approval of the minutes of the October 17 meeting of the Port of La Crosse Joint Board of Harbor Commissioners.

- A motion was made by Don Meyer to approve minutes, Thomas Thompson seconded. Motion carried unanimously.

2) Public Comment

- UW-L ski club discussion

3) Commissioner Comments and Concern

- Passed out Great River Landing business cards
- LAPC bridge with bike lane (I-90)

4) Ordinance regarding Bluff Slough no wake zone

- Send notice to Harbor Commission at Town of Shelby
- City should get ordinance passed in City of La Crosse code of ordinance.

5) Port of La Crosse Harbor and Waterfront Plan Post Adoption Public Involvement Publicity

- John and Marc to do media events
 - o Make offer to present at each municipal planning commission
 - o Including Xcel Energy, WDNR, US Fish and Wildlife
 - o Get on County website

6) Proposed UW-La Crosse Water Ski Team Slalom Ski Course Permit

- Proposal brought forth by UW-L Ski Team, 30-35 mph max speeds, and 200 feet above and below slalom course, club affiliated sport
- Boat leased from Tyson Marine
- Ryan Rudsill, Club Sports Advisor at UW-L

7) 2011 and Monthly Calendar of Events Review

- Boat show presence

8) Future Agenda Items

- Reviewed Calendar
- Proposed Executive Summary to present at December meeting
- Website for Harbor Commission

- Goal setting process for Harbor Commission
 - o Proposed January and February

9) Adjourn

- A motion was made by Don Meyer to adjourn. Seconded by John Fischer. Motion carried unanimously.

Meeting adjourns at 5:21 p.m.

Approved, 12/19/11, Karl Green, Harbor Commission Recorder