

LA CROSSE JOINT BOARD OF HARBOR COMMISSIONERS

La Crosse County Administrative Center, Room 3220

Monday, December 19, 2011

4:30 p.m.

MEMBERS PRESENT: Marc Schultz-President, John Fisher-VP, Commissioner Donald Meyer, Commissioner Thomas Thompson, Commissioner Wayne Oliver, Commissioner James Bertram, Commissioner Bob Seaquist

MEMBERS EXCUSED: Captain Michael Horstman

MEMBERS ABSENT: Commissioner Steve Earp

STAFF/GUESTS: Karl Green, La Crosse County UW-Extension, Adam Binsfield-Brennan Marine

OTHERS PRESENT:

Meeting called to order at 4:32 p.m.

- 1) Approval of the minutes of the November 21st meeting of the Port of La Crosse Joint Board of Harbor Commissioners.**
 - A motion was made by Thomas Thompson to approve minutes, Donald Meyer seconded. Motion carried unanimously.
- 2) Public Comment**
 - Brief comment on Tug Tour of Thomas Kennedy Tug Boat with Brennan Marine.
- 3) Commissioner Comments and Concern**
 - No comments/concerns
- 4) Ordinance regarding Bluff Slough no wake zone**
 - 30 day delay on County Board with ordinance
 - City Council is moving on changing their ordinance as well
 - o Need map
- 5) Isle la Plume Marine Fleeting Permit (see attachments)**
 - Brennan has sent all applicable materials to WDNR, moving forward
- 6) Harbor Commission Job Description**
 - Commission asked staff to prepare potential job description including: placement, funding, duties
 - Motion by Jim Bertram, seconded by John Fisher, motion carried unanimously.
- 7) Election of Officers**
 - Motion by Don Meyer to nominate Marc Schultz as President, John Fisher as Vice President, seconded by Oliver. Motion carried unanimously, however, Commission will not officially vote until next meeting.
 - Both Fisher and Thompson state the City needs to maintain appointments of commissioners.
- 8) Prepare for Annual Report**
 - Work with Brennan and Larry Kirch on the adoption of Harbor Plan and Executive Summary
 - Total tonnage and commodity movement
 - Sheriff's report of arrests and WDNR (Jim Fisher)

- Steering Committee (send Annual Report to Steering Committee)

9) 2011 and Monthly Calendar of Events Review

- Northside Municipal Dock Lease
- City code of ethics 2/10-2/12
- Boat Show, 2012
- Update on Harbor Plan Implementation
- Enforcement and regulation

10) Future Agenda Items

- o Exhibit of Harbor Plan at Boat Show
- o Booth/Table at Boat Show

11) Adjourn

- A motion was made by Tom Thompson to adjourn. Seconded by John Fisher. Motion carried unanimously.

Meeting adjourns at 5:25 p.m.

Approved, 1/17/12, Karl Green, Harbor Commission Recorder