

LA CROSSE JOINT BOARD OF HARBOR COMMISSIONERS

La Crosse County Administrative Center, Room 3220

Tuesday, January 17, 2012

4:30 p.m.

MEMBERS PRESENT: Marc Schultz-President, John Fisher-VP (@4:35 p.m.), Commissioner Donald Meyer, Commissioner Wayne Oliver, Commissioner James Bertram, Commissioner Bob Seaquist, Commissioner Steve Earp

MEMBERS EXCUSED: Captain Michael Horstman, Commissioner Thomas Thompson

MEMBERS ABSENT:

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

OTHERS PRESENT: Jason Mayer, Jack Mayer, Marion Beyerson

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

1) Approval of the minutes of the December 19th meeting of the Port of La Crosse Joint Board of Harbor Commissioners.

- For next month

2) Public Comment

- No public comment

3) Commissioner Comments and Concern

- Steve Earp- concern with aeration at Catgut Slough without fence around open water. Concern of public safety.
 - o Marion Beyerson to inquire regarding safety and permit
 - o To Do: Get buoy permit application completed for Bluff Slough

4) Harbor Commission Job Description

- o Need to come up with expectations, training/education, skills
- o Review job descriptions from Green Bay, Milwaukee, Winona and Dubuque

5) Election of Officers

- Marc Schultz- President
- John Fisher- Vice President
- Seaquist motion and Earp seconded to approve the election of candidates (to include status quo). Motion approved unanimously

6) Annual Report Update

- Harbor Commissioners would like to see towage volumes and types of materials
- Example: 20 tons cement, 40 tons iron ore, salt, corn, etc.
- To Do: Get a summary from Brennan. Add to annual report

7) Annual Boat Show

- HC has not participated with its own booth for four years
- Valentine's Day weekend
- HC will provide CGA with Pool 8 brochure map
- To Do: Get these to Marian Beyerson → Executive Summary of Plan

8) Coast Guard Auxiliary Buoy Inspection

- Request buoys listed on the "light list" so that CGA will be legal to check buoys
- Marian will check with that protocol is necessary for getting on "light list"
- Letter for next meeting

9) Harbor Maintenance Trust Fund Support Letter

- Motion to allow Marc Schultz to draft letter to Senator Johnson and Senator Kohl, signed by Marc Schultz
- Add "As members of WCPA"
- Add "Information on jobs from La Crosse area River-based Community Shipping"

9) 2012 and Monthly Calendar of Events Review

- Add Business Chamber Expo display or similar
- Copy of Buoy Permit Letter

10) Future Agenda Items

- Update brochure/signage (17 signs, see if decals can be added)
- To Do: Review 2012 Buoy Permit Letter
- City Code of Ethics
- US Coast Guard Auxiliary "light list"

11) Adjourn

- A motion was made by John Fisher to adjourn. Seconded by Wayne Oliver. Motion carried unanimously.

Meeting adjourns at 5:37 p.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.
Karl Green, Recorder.