

LA CROSSE JOINT BOARD OF HARBOR COMMISSIONERS

La Crosse County Administrative Center

Monday, September 17, 2012

4:30 p.m.

MEMBERS PRESENT: Marc Schultz-President, Commissioner Donald Meyer, Commissioner Wayne Oliver, Commissioner James Bertram, Captain Michael Horstman, Commissioner Steve Earp, Commissioner Bob Seaquist, John Fisher-VP, Commissioner Tom Thompson

MEMBERS EXCUSED:

MEMBERS ABSENT:

STAFF / GUESTS: Karl Green, La Crosse County UW-Extension, Marion Beyerson, US Coast Guard Auxiliary

OTHERS PRESENT:

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

1. Approval of the minutes of the August 20th meeting of the Port of La Crosse Joint Board of Harbor Commissioners

- A motion was made by Steve Earp, seconded by Bob Seaquist to approve the August 20th minutes. Motion carried unanimously.

2. Public Comment

- No public comment.

3. Commissioner Comments and Concerns

- Steve Earp concerned about people not honoring No Wake Zones
- Tom Thompson concerned with 7th street dredging
 - o Tom Thompson and Marc Schultz to check out dredging channel September 19th
- Notice to City of La Crosse about Pettibone buoy placement (main channel – south end No Wake Zone)
- Town of Shelby – junk docks
 - o Staff will follow up with the Town of Shelby

4. No Wake Zone updates

- French Slough – Executive Committee approved the ordinance, but requested letter be sent to the Town of Campbell asking if there are any objections to the No Wake Zone
- Coleman Slough – Joe Hengle requested water marker permit for next boating season
- Black river south of Railroad Bridge (Buchner Place)
 - o Updated committee that it was reported the downstream buoy markers have not been in place
 - o Boat houses adjacent to Buchner Place will request 100 foot No Wake buoys

5. Harbor Commission Job Description & Potential EDA Planning Grant

- Reviewed job description. Staff will discuss with Jim Hill and will suggest to WCPA on ½ position

6. 2012 Monthly Calendar of Events Review

- City update by Main Channel buoys removal

7. Future Agenda Items

- Get final copy of budget (that goes into book)
- Frac Sand
- Review Harbor Plan in November
- Swift Creek Hydraulic study

- Junk docks in Town of Shelby
- 7th Street dredge update
- Buoy GPS – Review by Marion Beyerson
- Sheriff's Patrol has added Sheriff's Department Boat Patrol numbers for next month's agenda

8. Adjourn

A motion was made by Donald Meyer to adjourn, seconded by John Fisher. Motion carried unanimously. Meeting adjourned at 5:15 p.m.

Approved, 10/15/2012, Karl Green, Harbor Commission Secretary