

LA CROSSE JOINT BOARD OF HARBOR COMMISSIONERS

La Crosse County Administrative Center, Room 3220

Monday, December, 17, 2012

4:30 p.m.

MEMBERS PRESENT: Marc Schultz-President, John Fisher-VP, Commissioner Donald Meyer, Commissioner Wayne Oliver, Commissioner Steve Earp (4:45), Commissioner Thomas Thompson

MEMBERS EXCUSED: Captain Michael Horstman

MEMBERS ABSENT: Commissioner James C. Bertram, Commissioner Bob Seaquist

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

OTHERS PRESENT: Carrie Olsen-WDNR, Jeff Janvrin-WDNR, Dan Frost, Ron Segebarth, Carol Segebarth, Karen Olson

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

1) Approval of the minutes of the November 12th meeting of the Port of La Crosse Joint Board of Harbor Commissioners.

- A motion was made by Thomas Thompson to approve the November 12th minutes, John Fisher seconded. Motion carried unanimously.

2) Public Comment

- No public comment.

3) Commissioner Comments and Concern

- John Fisher spoke regarding Riverside Landing Project – par #7
 - o John said project would like to be built right away.
 - o ORA waters group passed motion in favor at their last meeting.

4) Election of Officers

- The candidates for election were John Fisher for Vice President and Marc Schultz for President. A motion was made by Wayne Olson to vote slate, Donald Meyer seconded. The vote passed unanimously.

5) Bluff Slough Fish Habitat - WDNR

- Jeff Janvrin gave a pictorial history report of Bluff Slough
 - o One of the best overwintering sites for bass. The numbers represent late October-early November electric shocking.
- Crappie and perch also found in this area.

6) Chapter 30 Ordinance Updates

7) Harold E. Craig Fleeting Site Potential Improvements

- No news to report
- Thomas Thompson, Marc Schultz and John Fisher will set up meeting and define scope.

8) Riverside Park Paddle Sport Takeout Landing

- John Fisher gave landing overview.
 - o Rotary to finance this project (Downtown)

9) 2012 and Monthly Calendar of Events Review

- WCPA on grant and what's story on coastal zone management.

- Update on sport and boat show

John Fisher left the meeting. Quorum lost at 5:10 p.m.

10) Future Agenda Items

- Permit process for channel dredge

11) Adjourn

- A motion was made by Thomas Thompson to adjourn. Seconded by Wayne Oliver. Motion carried unanimously.

Meeting adjourned at 5:15 p.m.

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