

LA CROSSE JOINT BOARD OF HARBOR COMMISSIONERS

La Crosse County Administrative Center, Room 3220

Monday, August 15, 2011

4:30 p.m.

MEMBERS PRESENT: Marc Schultz-President, John Fisher-VP, Commissioner Wayne Oliver, Commissioner Donald Meyer, Commissioner Thomas Thompson, Commissioner Steve Earp, Captain Michael Horstman

MEMBERS EXCUSED: Commissioner James Bertram

MEMBERS ABSENT: None

STAFF/GUESTS: Karl Green, La Crosse County UW-Extension, Larry Kirch, Director of City Planning and Development

OTHERS PRESENT:

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

1) Approval of the minutes of the July 18, 2011 meeting of the Port of La Crosse Joint Board of Harbor Commissioners.

- A motion was made by Thomas Thompson to approve July 18th's minutes, Steve Earp seconded. Motion carried unanimously.

2) Public Comment

- None

3) Commissioner Comments and Concern

- Several junk docks appear to be dumped across from Chet's Landing
 - o To be looked into by staff, who owns the property?

4) 2012 Proposed Operating Budget

- Discussion on operating budget including:
 - o Port Plan implementation
 - o Buoy inspection
 - o Need to add buoy inspection fee as revenue
 - o Recommendation to credit 2011 payees forward to 2012
 - o Motion by Steve Earp, seconded by Don Meyer. Motion carried unanimously.

5) Economic Indicators Upcoming Forum

- Members encouraged to attend, County to pay for County members, City to pay for City members

6) Discussion and review of Port of La Crosse Harbor & Waterfront Plan

- Discussion on proposed changes as discussed on errata sheet handed out by Larry Kirch-City Planning
- Harbor Commission will hold a special meeting on September 12, 2011 at 4 p.m.
- Finalize/review Harbor Plan at special meeting for final approval at September 19, 2011 Harbor Meeting

7) Update on Buoy Permitting

- Covered earlier

8) WCPA Conference

- Discussed upcoming conference, Wednesday, August 17th.

9) Free-Flow-Power/Symbiotic Update

- Any comments to FERC due September 7th
- Harbor Commission will not officially respond in regards to this item because it does not affect commerce, navigation or recreational boating

10) 2011 and Monthly Calendar of Events Review

- WCAA Conference

10) Future Agenda Items

- Letter of some response on free-flow-power
- Report on WCAA Conference
- Port Plan Adoption

11) Adjourn

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

Meeting adjourns at 6:00 p.m.

Approved, 09/19/2011, Karl Green, Harbor Commission Recorder