

LA CROSSE JOINT BOARD OF HARBOR COMMISSIONERS

La Crosse County Administrative Center, Room 3220

Monday, September 19, 2011

4:30 p.m.

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

MEMBERS EXCUSED:

MEMBERS ABSENT: Commissioner Steve Earp

STAFF/GUESTS: Karl Green, La Crosse County UW-Extension; Larry Kirch, City of La Crosse Director of Planning and Development Department (4:40 p.m.)

OTHERS PRESENT: Jim Michaels

Meeting called to order at 4:34 p.m.

1) Approval of the minutes of the August 15th and September 12th meeting of the Port of La Crosse Joint Board of Harbor Commissioners.

- A motion was made by John Fisher to approve minutes, Wayne Oliver seconded. Motion carried unanimously.

2) Public Comment

- None

3) Commissioner Comments and Concern

- John Fisher stated he was surprised to read about potential revenues for City of La Crosse based boat launching in paper without discussion with the Harbor Commission first.
 - o Steve Carolyn to be invited to next meeting for discussion.
 - Larry K. to ask him to attend
- a) Chad V. to issue letter requesting removal of docks/junk across from Chut's Landing

4) Approval of Port of La Crosse Harbor and Waterfront Plan

- Motion was made by John Fisher, seconded by Thomas Thompson to adopt Port of La Crosse Harbor and Waterfront Plan with incorporated changes from 9/12 meeting and the two changes to Table 12 with 11x17 insert of map for plan. Copies to be submitted to the City and County Executive Committee. Motion carried unanimously.
- Committee asked staff to draft resolution approving JJR Port and Waterfront Plan

5) Update on Buoy Permitting

6) Review of WCPA Conference

- Manitowoc- business meeting August 17th
- Mike Huck- Utilities Manager for Manitowoc, WCPA President elect, Larry K. WCPA Vice President
- WCPA will organize meeting with WDOC secretary Paul Jadden
- Next Annual Meeting at Town of La Pointe

7) 2011 and Monthly Calendar of Events Review

- Annual report of the La Crosse County Sheriffs Department on enforcement
- Transition Main Channel, no wake buoys

8) Future Agenda Items

- Winona visitation to understand why Winona's commercial port has so much more commerce/volume
- Lock and Dam Field Trip?

9) Adjourn

- A motion was made by John Fisher to adjourn. Seconded by Michael Horstman. Motion carried unanimously.

Meeting adjourns at 5:35 p.m.

Approved, 10/17/11, Karl Green, Harbor Commission Recorder