

LA CROSSE JOINT BOARD OF HARBOR COMMISSIONERS

La Crosse County Administrative Center, Room 3220

Monday, June 18, 2012

4:30 p.m.

MEMBERS PRESENT: Marc Schultz-President, John Fisher-VP, Commissioner Wayne Oliver, Commissioner Tom Thompson, Captain Michael Horstman, Commissioner Bob Seaquist

MEMBERS EXCUSED:

MEMBERS ABSENT: Commissioner Donald Meyer, Commissioner Steve Earp, Commissioner James Bertram

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

OTHERS PRESENT:

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

1) Approval of the minutes of the May 21st meeting of the Port of La Crosse Joint Board of Harbor Commissioners.

- A motion was made by Michael Horstman, seconded by Tom Thompson to approve the May 21st minutes. Motion carried unanimously.

2) Public Comment

- Interim Police Chief, Rob Abraham, spoke on the City Police Department's commitment to begin warning program regarding no wake zone rules

3) Commissioner Comments and Concern

- Discussion on 7th Street boat landing dredge project
- La Crosse County Sheriff Department will be out on water on weekends patrolling river
- A Public Service Announcement about no wake rule along developed shoreline when river stage is above 10'
- Contact Insty Prints regarding no wake zone map

4) U.S. Army Corps of Engineers Annual Update

- Program given by Randy Ulrick, US Army Corps of Engineers, about the Corps of Engineers annual projects

5) No Wake Zone updates

- Coleman Slough—Tom Thompson stated that neighbors along Coleman Slough have requested a no wake zone. Although no public was present Tom indicated he would sponsor the no wake zone if necessary.
 - o Need petition signed by riparian owners to avoid controversy on no wake zone

6) Brennan Marine Dredge project—7th Street Boat Landing Update

- Discussed as commissioner comments
- Will request update from Brennan once dredging is completed

7) Harbor Commission Job Description

- Job description sub-committee will arrange a meeting with County Administrator regarding best location for Harbor Commission position.

8) Dive Unit building Isle La Plume

- Continued discussion on potential Dive Unit building at Isle La Plume
- Vacant lot north of Hanke Terminal
- Should discuss with Board of Public Works

9) 2012 and Monthly Calendar of Events Review

- Job Description
- Operating budgets for 2013
- Report on 7th Street dredging
- Fish and Wildlife
 - o Jim Nissen

10) Future Agenda Items

- Commercial Ports Association meeting at Town of Le Pointe

11) Adjourn

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

Meeting adjourned at 5:40 p.m.

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