

LA CROSSE JOINT BOARD OF HARBOR COMMISSIONERS

La Crosse County Administrative Center, Room 3220

Monday, July 16, 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, Commissioner Donald Meyer, Commissioner James Bertram

MEMBERS EXCUSED: n/a

MEMBERS ABSENT: Commissioner Steve Earp

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

OTHERS PRESENT: Diane Brudos, Joe Hengle, Roger Thorton, Bob Sargent

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

1) Approval of the minutes of the June 18th meeting of the Port of La Crosse Joint Board of Harbor Commissioners.

- A motion was made by Tom Thompson, seconded by Bob Seaquist to approve the June 18th minutes. Motion carried unanimously.

2) Public Comment

- Joe Hengl- South 7th Street/Coleman Slough no wake buoys (he will work with Karl Green)
 - o Questions on former Pat Cafferty letter regarding markings of wing dams

3) Commissioner Comments and Concern

- Bob Sargent request for application of French Slough slow-no-wake near French Lake boat launch to I-90 bridge
 - o 100' rule no wake app. and ordinance for no-wake zone
- Motion by Don Meyer, seconded by Tom Thompson to create a no wake zone at French Slough.
- Motion by Bob Seaquist seconded by Tom Thompson to have a public hearing for Upper French Lake no wake zone request
- Diane Brudos and Roger Thorton were present to voice support, as well as present witness to the boating speed issues.

4) U.S. Fish and Wildlife Service Annual Update- Jim Nissen

- 240 miles from Chippewa River to Rock Island
- Review by Jim Nissen (see handout)
- 4 offices: La Crosse WI; McGregor, Iowa; Winona MN; Savannah, IL

5) No Wake Zone updates

- a) Nakomis Avenue
- b) Clinton Street Bride Area
 - North Side of N. Culvert side—signage should illustrate downstream no wake zone
 - Motion by Tom Thompson, seconded by Michael Horstman to support sign and buoys for Clinton Street area

6) Brennan Marine Dredge project—Final Update and Public Notice

- 9,100 CYS→ High water shut down operation for one week
- 7-10 feet channel

- Executive Committee Report and news release

7) Harbor Commission Job Description

- Briefly discussed, waiting on county side, meeting with administrator

8) Harbor Commission Annual Budget

9) 2012 and Monthly Calendar of Events Review

- John Fisher and Karl Green to attend Commercial Ports Association meeting at Town of Le Pointe. They will be representing the Port of La Crosse Joint Board of Harbor Commissioners.

10) Future Agenda Items

- Chet Landing junk docks
- Annual Budget

11) Adjourn

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

Meeting adjourned at 5:51 p.m.

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