

LA CROSSE JOINT BOARD OF HARBOR COMMISSIONERS

La Crosse County Administrative Center, Room 2100
Monday, September 16, 2019, 4:30 p.m.

MEMBERS PRESENT: Robin Schmidt, Curt Wall, Steve Earp, Deputy Sheriff Michael Horstman

MEMBERS EXCUSED: Adam Binsfeld

MEMBERS ABSENT: Brenda Rundahl, Patrick Scheller, Jerome Gundersen

OTHERS PRESENT: Karl Green, Art Herbst, Jim Milisch, Mary Stanek, Joe Wiegrefe, Charlie Handy

CALL TO ORDER

Because there was no quorum the meeting was never officially called to order.

APPROVAL OF MINUTES

Minutes were not approved.

PUBLIC COMMENT

Correction on Minutes Sergeant Weigert was the patrolling officer thanked my Mary Stanek at the July 15th, 2019 meeting.

COMMISSIONER COMMENTS AND CONCERNS

There were no comments at this time.

WCPA ANNUAL CONFERENCE REPORT

No comments.

ELECTION OF OFFICERS

No comments.

ADVERTISING FOR NO WAKE ZONES.

Link to be added to the Sheriff Department and Extension La Crosse County Facebook Pages. Link also being sent to Deputy Sheriff Horstman, and being added onto the Harbor Commission website, and sent to City of La Crosse.

BUILD GRANT: MULTI-MODAL FREIGHT GRANT

October 16th, 2019 (location and time to be determined) workshop for stakeholders for the Build Grant. The funds will be awarded in 2020, and the winner will have 18 months to start the project with 5 years to complete the project.

UPDATE ON SLOW-NO-WAKE BROCHURES: HMONG AND SPANISH TRANSLATION

Suggestion to take the translated brochures to St. James Spanish Mass

FUTURE AGENDA ITEMS

Approval of July Minutes, Election of officers

PROPOSED NEXT MEETING

November 25, 2019 – There was consideration of non-attendees, Karl Green will get an accurate list from the City or the City Members.

ADJOURNMENT

Because there was no quorum the meeting was never officially adjourned.

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