



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Joint Board of Harbor Commissioners

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Monday, September 19, 2016

4:30 PM

5th Floor Conference Room

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#### Call to Order, Roll Call

Schultz CALLED TO ORDER this Meeting at 4:47pm.

**Present:** 5 - Francis J. Formanek, James C. Bertram, Thomas A. Thompson, Marc Schultz, Michael Horstman

**Excused:** 1 - Brenda Rundahl

**Absent:** 2 - Steve Earp, Patrick Scheller

- 1     [16-0846](#)     Approval of July 18, 2016 Minutes

**Attachments:**     [Minutes](#)

A motion was made by Thompson, seconded by Horstman, that this Minutes be APPROVED . The motion carried by voice vote.

- 2     Public Comment

- 3     Commissioner Comment

Thompson made a motion, Bertram seconded, that the Board request its vacant position be filled as soon as possible. The motion carried by a voice vote.

#### Agenda Items:

- 4     WCPA Conference Results

*There was good attendance with over 60 attendees. The minutes are posted on the WCPA's website. Next year's meeting is in Sturgeon Bay.*

- 5     Update on Craig Fleeting Site Improvements

*The MN DNR found threatened mussels at the fleetings site, so they need to be removed or replaced. Karl Green is working on it, but the chance of construction happening this fall is not good.*

- 6     Harbor Assistance Program (HAP) funding

*At WCPA meeting, commissions were encouraged to write their legislators to support the program. Schultz will work with staff to draft a letter; requested staff check if WCPA sent anything out on the matter.*

**Thompson made a motion, Formanek seconded, that the Board send a letter of support to legislators. The motion carried by a voice vote.**

**7 100 Ft. Buoy Stickers**

*Staff sent stickers out to permit holders, needs to coordinate payment with County, and complete new order.*

**8 Status of No Wake Buoys**

*Parks needs to replace their buoys; Castaways has unpermitted buoys; Schultz will notify warden and staff will send Dan Nelson letter and policy sheet about process for buoy placement.*

**9 Update on City and County Harbor Budget for 2017**

*City operating budget same as last year; Schultz met with City Finance and County Finance to discuss; requested staff research availability of sinking fund in operating budget.*

**10 Next Meeting Date/Agenda Items**

*Next meeting to be Monday, November 21st at 4:30pm. Agenda items may include fleeting site update, HAP funding update, budget update, and buoy hearing.*

**Adjournment**

**Formanek made a motion, Bertram seconded, that this Meeting be  
ADJOURNED at 5:08pm. Motion carried by a voice vote.**

*Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.*

**NOTICE TO PERSONS WITH A DISABILITY**

*Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to [ADAcityclerk@cityoflacrosse.org](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*