



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Joint Board of Harbor Commissioners

Monday, May 18, 2020

4:30 PM

LifeSize Virtual Meeting

Please note - you may access this meeting by:

1. Phone (audio only): +1 (877) 422-8614

Meeting extension: 3010241#

2. Live Stream:

<https://stream.lifesizecloud.com/extension/3010241/185c54ef-2135-4582-8519-735136a1ff2e>

Call to Order

Earp called the meeting to order at 4:32 pm.

Roll Call

Robin Schmidt was present as well.

Present: 7 - Michael Horstman, Steve Earp, Patrick Scheller, Brenda Rundahl, Adam Binsfeld, Curt Wall, Jerome Gundersen

Excused: 1 - Scott Neumeister

[20-0561](#)

Approval of September 16, 2019 Meeting Minutes

Attachments: [Minutes](#)

Scheller made a motion to approve the minutes, Schmidt seconded. The motion carried by a voice vote.

Notices & Discussions

Agenda Items:

1 [19-1870](#) Certify Code of Ethics Review

Attachments: [Code of Ethics](#)
[Certification Sheet](#)

The board has reviewed the code of ethics and Earp will sign and return the certification form.

2 [20-0466](#) Update on Riverside Park's Transient Dock - Flottmeyer

Of 2-3 bids, the project went to Waterworks; the dock is ordered and will be assembled on site, but start and finish dates aren't available. It should be in by the end of Summer, but if conditions prevent it, they'll wait until next year. These will be different than the docks used 10-15 years ago because they will be further south and removed over the winter. There will be access to Riverside Park and the dock will be ADA compliant from a 5.5'-10' river stage. Parks requested cameras at docks and connection to Police camera network for security. There will be a charge to use the docks, but the specific cost per amount of time is being discussed. It will only be open during park hours. Violators will receive a warning and eventually a ticket. Parks will put out a notice when the dock is ready for use.

- 3 [20-0465](#) Resolution approving the City's 2020 Three-Year Statement of Intentions for Harbor Development.

Attachments: [Resolution](#)
 [Three-Year Statement of Intentions](#)

Schmidt made a motion to approve this resolution, Scheller seconded. The motion carried by a voice vote. Wall recused himself.

- 4 [20-0468](#) Resolution to approve County's Three-Year Statement of Intentions for Harbor Development - Karl Green

Attachments: [3-year statement of Intentions, 2021-2023](#)

Schmidt made a motion to approve the resolution, Gundersen seconded. The motion carried by a voice vote. Rundahl recused herself.

- 5 [20-0467](#) Approval of Letter of Support for Robers' BUILD Grant Application

Attachments: [Letter of Support](#)

Schmidt made a motion to approve the letter of support, Scheller seconded. The motion carried by a voice vote. Rundahl recused herself.

- 6 [20-0469](#) Letter to Buoy Owners

Attachments: [Letter](#)

The letters went out earlier in the month; buoy holder can mail in check to County Clerk. Any reports of un-permitted buoys would need to be enforced by the JBHC. The Dive & Rescue Team would note buoys in the wrong location and the County would bill individual for removal. Green will reach out to Dive & Rescue Team about checking buoy placement this year.

- 7 [20-0471](#) Discussion on Grant Opportunities

Attachments: [Marine Highway NOFO](#)
 [PIDP NOFO](#)

These grant opportunities were carried over from a previous month's meeting and are past their deadline. Green mentioned looking for grants for a dredge sand market study; staff mentioned using grant money for surveying conditions for repair estimates.

Next Meeting / Agenda Items

The next meeting will be 7/20. Agenda items may include an update on Viking Cruise and beach reopening

Adjournment

Schmidt made a motion to adjourn at 5:10 pm, Rundahl seconded. The 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, with as much advance notice as possible.