

Harbor Committee Meeting Minutes
Wednesday, April 30, 2008 – 9:00 A.M.
Paul J. Bertschinger Community Center
7860 Hwy 42, Egg Harbor, Wisconsin

Members Present: Chair Mike Fitzgerald, John Hurckman, Bill Cammack, Skip Ballje, Ken Mathys (by phone) and Josh Van Lieshout.
Members Absent: Steve Smith
Also Present: Charity Buhr

1. Call meeting to order.

Chair Fitzgerald called meeting to order at 9:02 A.M.

2. Open Session (Limited To Ten Minutes).

Nothing at this time.

3. Approve March 31, 2008 Harbor Committee Meeting Minutes

Ballje moved, seconded by Cammack to approve the March 31, 2008 Harbor Committee meeting minutes as presented.
Motion passed, Hurckman abstained.

4. Harbormaster Report

See attached report dated April 30, 2008.

Van Lieshout explained that he has instructed Kurt Rice to make any repairs to the finger piers that are necessary to make them last another two years.

Van Lieshout explained that he is working on obtaining a dredging permit for the well area and the fuel dock area.

5. Free Fishing Day

The Committee discussed the upcoming free family fishing days.

See attached flyer.

6. Discussion and action regarding review of Laes Slip Lease Application Issue

See attached interoffice memorandum dated April 30, 2008.

The Committee discussed the situation and agreed that the procedures needed to be followed.

The Committee came to consensus that the correct procedures were followed and the decision stands.

7. Harbor Design, Engineering, and Financing Progress Discussion and Action

See attached letter from Wisconsin Department of Natural Resources dated April 18, 2008.

Van Lieshout explained that Bill Brose of JJR, LLC is preparing a response to this letter.

Van Lieshout stated that he has answered some of the questions posed in the letter and has spoke with Ms. Webb to try to help find a way to resolve more of the issues.

Mathys stated that he is concerned with the tone of the letter and the relationship between the Village and the DNR.

The Committee agreed.

The Committee agreed that if lowering the height of the breakwater will help the Village obtain the permit, JJR, LLC needs to do this.

Van Lieshout explained that the final financial planning workshop took place at the April Board meeting and the total tax impact per \$1,000 with all of the capital expenditures included in the plan is \$1.63. The portion of that that is the harbor is about \$.97 per \$1,000.

Skip moved, seconded by Hurckman to recommend to the Village board to direct JJR to insert back into the design the bridge to shore, a ramp on the far end of the main pier to the breakwater and to provide a secondary culvert near the turn in the breakwater. Motion passed unanimously.

8. Next meeting time and date

May 28 at 9:00 A.M.

9. Adjournment

Hurckman moved, seconded by Cammack to adjourn at 10:25 A.M. Motion passed unanimously.

Respectfully Submitted,
Charity Buhr
Deputy Clerk-Treasurer/
Administrative Assistant