

**CITY OF WASHBURN**  
119 Washington Avenue  
P.O. Box 638  
Washburn, WI 54891



**715-373-6160**  
**715-373-6161**  
**FAX 715-373-6148**

To: President: Nick Suminski  
VP: Candace Kolenda  
Michael Wright

Caroline Nelson  
Matt Crowell  
City Administrator

Jared Trimbo  
Rodger Reiswig  
Marina Manager

### ***NOTICE OF HARBOR COMMISSION MEETING***

**DATE:** Wednesday, November 15, 2023

**TIME:** 5:30 P.M.

**LOCATION:** Washburn City Hall – 119 Washington Avenue

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link <https://us02web.zoom.us/j/86137093593?pwd=bUkzdGZzbnl6YXJSeDZFNDMzZisxdz09> 1(877) 853-5247 (Toll Free) and entering Webinar ID: **861 3709 3593** and using passcode **798617** as opposed to being present for the meeting.

#### **Agenda**

- A. Call to Order – Roll Call
- B. Approval of Minutes of the September 20, 2023 Meeting
- C. Public Comments/Member Comments
- D. Treasurer's Report
  - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Marina Manager's Report
  - 1. September/October Financial Reports
- G. Update on Pier 4 Improvement Project
- H. Discussion and Action on Winter Plans for Pier 4
- I. Update on Repair of Boat Ramp
- J. Update on Water Repair Project at Boat Ramp
- K. Update on Travelift Repairs/Inspection
- L. Discussion & Action on Revisions to Capital Equipment/Improvements List – Specifically on Loader and Truck Requests
- M. Adjourn