

**March 16, 2022**

**HARBOR COMMISSION MEETING**

5:30 P.M.

WASHBURN CITY HALL - 119 N WASHINGTON AVENUE

Commission Members Present: President Carl Broberg; Rodger Reiswig (arrived at 5:35pm); Nick Suminski; Candace Kolenda; Caroline Nelson; Rick Gruebele via Zoom

Commission Members Absent: Matt Crowell

Municipal Personnel Present: Scott J. Kluver, City Administrator; Arianna Austin, City Administrative Assistant, Michelle Shrider, Marina Manager via Zoom

**Call to Order** – President Broberg called the meeting to order at 5:33 p.m.

**Approval of Minutes of the February 16, 2022 Meeting** – Kolenda moved, and Suminski seconded, to approve and place on file the February 16, 2022 meeting minutes. Motion carried 5-0.

**Public/Member Comment** – None.

**Treasurer’s Report** – Suminski moved, and Kolenda seconded to accept and place on file the Marina Operating reports. Motion carried 6-0.

1. **Payment of Invoices** – None.

**Slip Transfers** – Slip #42 Bischoff/Beeksma - Reiswig moved, and Nelson seconded the approval of the slip transfer for slip #42, Bischoff/Beeksma. Motion carried 6-0.

Slip #72 Kirchoff/Hafner - Nelson moved, and Reiswig seconded the approval of the slip transfer for slip #72 Kirchoff/Hafner. Motion carried 6-0.

Slip #27 Floyd/Johnson – Completion of slip transfer report noted.

**Marina Manager’s Report:**

1. **February Financial Report** – Shrider reported operations are going well. Launch packets were sent out yesterday. Winter season is wrapping up. All departments are doing well. Booking is currently through the end of June. Report placed on file.

**Update on the Following Projects/Items:**

1. **Service Bay Heater** – No new progress but should move forward as temperatures warm.
2. **Travelift Tire Replacement** – Two sets of tires were taken off. A set was taken to Pumps in Superior for replacement. After contract liability revisions between Pumps, Travelift, and the City, progress continued. Last night, one side slipped off the blocks due to the quick melting rate. Tires will be put on with 40 pounds of pressure, while remaining on blocks, and will fill with nitrogen. The project should be completed by the end of this month. Reiswig asks about filling safety, Shrider reviewed the process.

3. **Bulkhead Wall Bumper Replacement/Ice Shield Replacement** – Bumpers have been reinstalled on the outside of the wall, with a few missing on each end. The missing section of the rail on the ice shield was replaced today. The missing timbers will be replaced before the ice goes out.

**Other Business as approved** – None.

**Adjourn** – Broberg stated the agenda items have been completed and adjourned the meeting at 5:50 p.m.

Respectfully Submitted,  
Arianna Austin  
Administrative Assistant