

May 24, 2022

HARBOR COMMISSION MEETING

5:30 P.M.

WASHBURN CITY HALL - 119 N WASHINGTON AVENUE

Commission Members Present: President Carl Broberg; Rodger Reiswig; Nick Suminski;
Candace Kolenda; Caroline Nelson (late); Matt Crowell

Commission Members Absent: One Vacant

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

Call to Order – President Broberg called the meeting to order at 5:30 p.m.

Approval of Minutes of the May 18, 2022 Meeting – Suminski moved, and Kolenda seconded, to approve and place on file the May 18, 2022 meeting minutes. Motion carried 5-0.

Closed Session: Discussion & Possible Action Regarding Replacement of Tires for the Travelift – Suminski moved and Reiswig seconded to go into closed session pursuant to Wisconsin State Statute 19.85 (1) (e) and (g) for discussing and negotiating disputes with vendors and for conferring with legal counsel in regard to strategy for potential litigation over contract disputes following which the Harbor Commission may reconvene in open session to take any action that may be necessary on the closed session items. Shrider and Kluver to be present during closed session. Motion carried on a roll call vote of 5-0 of the members present. Broberg explained the issue with the tires and the concerns raised by Marine Travelift and the position of Pumps Tires. Nelson joined the meeting at 5:36. Discussion occurred on the issue. Consensus that additional information is needed on the options discussed prior to a decision meeting made. Discussion to resume once additional information received.

Adjournment: Broberg adjourned the meeting at 6:25.

Respectfully Submitted,
Scott J. Kluver, Administrator