

**JANUARY 20, 2016 HARBOR COMMISSION MEETING**

5:30 P.M. COUNCIL CHAMBERS, WASHBURN CITY HALL

Commission Members Present: President Carl Broberg, Vice President Martin Katzmarek, Brad Lemire, Mary Nowakowski, and Don Swedberg.

Commission Member Absent: John Baregi and Stephan Schram.

Municipal Personnel Present: Scott Kluver, City Administrator/Clerk and Kay Bratley, Deputy Clerk/Treasurer.

Municipal Personnel Absent: Michelle Shrider, Marina Manager

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

**Approval of Minutes of the December 20, 2015 Meeting** – Swedberg moved to approve the December 20, 2015 Meeting Minutes and Nowakowski seconded. Motion carried 5-0.

**Public Comment** – None.

**Treasurer's Report** –

1. **Payment of Invoices** – Nowakowski moved to accept SmithGroup JJR invoice #113381 for \$742.50 and Katzmarek seconded. Motion carried 5-0. Lemire moved to accept Wisconsin Harbor Towns Association invoice #211 for \$250.00 and Nowakowski seconded. Motion carried 5-0.

**Slip Transfers** – Broberg stated Slip #057 has been transferred within the family due to the death of the Slip Holder.

**Marina Manager's Report** – Broberg stated Shrider is at the 2016 Minneapolis Boat Show promoting the Washburn Marina.

1. **December Financial Statement** – Swedberg noted the year-to-date budget has a 21.27% surplus. Swedberg moved to approve the December Financial Statement and Katzmarek seconded. Motion carried 5-0

**Update and Action on Marina Boat Ramp Project** – Kluver stated the bathroom and piers are under construction. Kluver stated he will be attending the Waterways/Recreational Boating Fund meeting in Wausau next week with hopes of receiving additional funds for the project.

**Discussion and Recommendation on Ordinance 16-001 Allowing the City to Enter Into Agreements Whereby Overnight Mooring at Thompson's West End Park May Be Allowed in Some Cases** – Discussion occurred. Kluver stated the Harbor Commission will have no liability in this matter as the agreements will be made with the City. Nowakowski moved to recommend approval of Ordinance 16-001 and allow North Coast Community Sailing to moor two boats while conducting activities during the summer and Swedberg seconded. Motion carried 5-0.

**Presentation on Proposed National Marine Sanctuary in Chequamegon Bay** – Karin Kozie and Kellie Pederson presented their involvement of a local Citizen Committee exploring the possibility of nominating a portion of the greater Chequamegon Bay as a National Marine Sanctuary through National Oceanic and Atmospheric Administration (NOAA). Discussion occurred. Broberg asked if they would come back with their findings prior to submitting the nomination papers for review by the Harbor Commission in March.

**Adjourn** – Katzmarek moved and Lemire seconded motion to adjourn. Motion carried 5-0 at 6:48 p.m.

Respectfully Submitted,  
Kay Bratley, Deputy Clerk/Treasurer