

HARBOR COMMISSION MEETING MINUTES

February 25, 2014

6:00 P.M.

MEMBERS PRESENT

James Anderson
Fred Radandt
Peter Allie
Jim Ruffolo
Mike Dailey
Lee Kummer

STAFF PRESENT

Paul Braun, Harbor Master

OTHERS PRESENT

Rich Larson

MEMBERS EXCUSED

Alderman Jason Sladky

Approval of the Minutes from the February 25th, 2014 Meeting

Motion made by Fred Radandt and seconded by Lee Kummer to approve the February 25th, 2014 meeting minutes. Motion carried unanimously, no further discussion.

New Business

At last meeting everyone agreed that sending Harbor Commission packets digitally was fine. Paul Braun asked if anyone needed hard copies agenda.

Wis DOT 2014 Annual 3-year Statement of Intentions

Mr. Braun explained that this item is time-sensitive because the Harbor Assistance Grants' Statement of Intentions must be submitted to the Department of Transportation before April 1st. Although the title says it is 3-year, it must be done annually. Mr. Ruffolo asked if all projects were usually listed including private projects. Mr. Braun stated that in the past private entities could not apply individually for Harbor Assistance funds so those projects would have shown up on the City's Statement of Intentions but that rule is now changed and private entities can submit on their own. It was questioned whether some projects listed were private entities. Mr. Braun stated that he added any project private or public that he was aware of. Mr. Braun stated that there is no penalty for having every project on the list but if a project is not listed it is not eligible.

Mr. Braun encouraged the commissioners to read through the Statement of Intentions and let him know if there are any projects they would like added.

Further discussion was held regarding if private projects should be shown on the Statement of Intentions. The feeling was that the all projects private and public should be shown on the City's statement and that each private entity should also

complete their own statement. These reports are likely used to show that riverfront communities have certain funding needs and the submitted materials help the Bureau of Railroads and Harbors determine their budgets. Some projects have been on this list for 5 years.

Mr. Braun said there is likely a larger document that would follow-up these Statements of Intentions for a Harbor Assistance Grant. Committee agreed. The Commission agreed that they would provide Mr. Braun their information, so he could incorporate it into the document.

There was discussion as to how the priorities were selected for each project listed. Mr. Braun stated he prioritized the projects based on his knowledge of the project and what he felt was the probability of the project occurring. The projects and priorities can and do change from year to year. A project is not eligible for Harbor Assistance funds if it is not listed but there is no penalty if a project does not occur. Mr. Braun stated that the Statement of Intentions is compiled by the Wisconsin DOT's Bureau of Railroads and Harbors to help aid the Bureau in formulating their budget requests.

Paul Braun reiterated that committee members should get any additions to him before the City Planning Commission meets in mid-March. After the Plan Commission and Council support the Statement of Intentions it will then be submitted to the State.

Bridge Lifts Report

Mr. Braun said he was just provided the bridge lift document by the Engineering Department. The report shows the number of bridge lifts and the tonnage of commodities that have been shipped in and out of the port of Manitowoc. The tonnage of commodities for 2013 is 141,209 the lowest tonnage quantity since 1992. The highest tonnage amount was 516,000 tons in 1986.

Mr. Braun stated that a community must ship more than 1 million tons before it is eligible for federal dredging, ports below 1 million tons are dredged on an as need basis when federal money is available. Discussion was held regarding the criteria used to determine if the corps would dredge or not. Some Commissioners felt tonnage shouldn't be the determining factor but the economic impact and jobs created or retained should be used. With no depth, ships can't bring in as much tonnage and must off-load earlier, so we get penalized. The example given to illustrate that using only tonnage numbers was a bad criteria for determining value of a port versus economic importance was how many jobs are created by a Burger Boat versus a salt pile in a port.

The second page of the report is a narrative written by Dan Koski, Director of Public Infrastructure, the third page is the bridge lift summary. The Commissioners discussed that the 2014 bridge lifts and tonnage numbers should increase dramatically because of all the dredging projects and other projects planned. Mr. Braun pointed out that

technically the Harbor Commission has no control over the bridges because bridge tenders are under the jurisdiction of the Public Infrastructure Department.

The discussion was for informational purposes only and the commission took no formal action.

Update on Coastal Management Grant

Mr. Braun gave the Commission an update regarding the Coastal Management Grant (CMG) sheet wall and river walk study. The project limits extend from the former Wisconsin Public Service office building to the former Consumer Steel property. A Request for Proposal was written and sent to consulting firms; 5 proposals were received. The proposal review team consisting of Paul Braun, David Less, Dan Koski, Jim Muenzenmeyer, Connie Loden and Chris Allie independently reviewed and scored the proposals; from that process AECOM was selected. The total project cost is \$80,000 of which \$32,000 is paid with grant money and the remainder paid by the City.

Mr. Braun explained this is phase one of an anticipated three phase project. The final product in this phase will be a study detailing the following: i) preliminary design concepts of the sheet wall or other shoreline feature, ii) estimated cost of the designs and iii) researching and looking into available grant sources.

A question was raised to see if the trail dead ends or is continuous. Mr. Braun said the idea is that it would hook up with Spring Street and eventually travel westward into Manitou Park.

The discussion was for informational purposes only and the Commission took no formal action.

Old Business

Update on De-authorizing a portion of the Manitowoc River- WRRDA (Water Resources Reform and Development Act). Paul Braun called Bob Stanick with the Army Corp of Engineers to see if there was any update on WRRDA Bill. Mr. Stanick was gone and Paul ended up talking to Mike Stahl, who is new, only been there 6 months. All he could find is that it passed the House 17-3, but it is stagnant in the Senate. Mr. Ruffolo got word it was passed by both House and Senate in two separate bills; WRRDA and the WRDA. They were supposed to pass the Bill by the end of 2013, but that hasn't occurred yet. Mr. Ruffolo stated that there doesn't seem to be a risk of Burger Boat's project being thrown out, as it is a cost saver for the Army Corps, but nonetheless the Bill is stuck in committee. Unfortunately Burger Boat is at a critical point and are pressing for resolution so they can begin construction on their boat well project.

Burger Boat could begin their boat well project prior to the Bill being passed but the downside is the project would have to stop once it reached the federal channel and then when the Bill is approved the contractor would have to remobilize and finish the project.

The discussion was for informational purposes only and the Commission took no formal action.

Next Meeting Date

The next meeting date will be selected at a later time.

Adjournment

Jim Ruffolo made a Motion to adjourn meeting at 6:40 p.m. Fred Radandt seconded the Motion.

Paul Braun
Harbor Master

SIGN IN SHEET
MANITOWOC CITY HARBOR COMMISSION
MEETING DATE: FEBRUARY 25, 2014

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1. PAUL BRAUN	900 QUAY ST	686-6930
2. James Anderson	1310 E. 5th St	689-1189
3. Fred Richards	3604 Brewster Dr	682-7750
4. Peter Allen	100 Mainline Dr Ste 3C	684-1545
5. JIM RUFFOLO	1811 SPRING STREET	686-5102
6. MIKE DAILEY	1302 AHRENS ST	682-9009
7. Lee Kummer	3300 Lindbergh Ave	683-2022
8. RICH LARSON		
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1950年10月 中国科学院图书馆 图书分类法

类号	类名	类名
00	总论	000 总论
10	数学	100 数学
20	物理学	200 物理学
30	化学	300 化学
40	生物学	400 生物学
50	医学	500 医学
60	农业科学	600 农业科学
70	工业技术	700 工业技术
80	社会科学	800 社会科学
90	文学艺术	900 文学艺术
99	其他	990 其他