

HARBOR COMMISSION MEETING MINUTES

March 11, 2019
5:00 P.M.

MEMBERS PRESENT

Ted Jennejohn
Joe Holzinger
Peter Allie
Rich Larsen
Lee Kummer
Doug Borys
Dave Luckow
Fred Radandt

STAFF PRESENT

Paul Braun, Harbor Master

OTHERS PRESENT

Rhienna Gabriel
Connor Siemers
Cornelis Tollenaoor
Isaiah Pitz
Dan Koski
Troy Flentje

MEMBERS EXCUSED

Mike Dailey

Approval of the Minutes from the February 21st, 2018 Meeting

Motion made by Rich Larsen and seconded by Fred Radandt to approve the March 11, 2018 meeting minutes. Motion carried unanimously, no further discussion.

New Business

Harbor Commission Membership and Appointments

The Commission discussed that the terms for P. Allie, R. Larsen, and M. Dailey will be expiring on June 1, 2019; after a brief discussion P. Allie and R. Larsen stated that they would be willing to serve another 3 year term on the Commission. M. Dailey was excused from the meeting so P. Braun will contact him to see if he still wants to serve on the Commission.

City of Manitowoc's 2019 Harbor Assistance Program's Annual Statement of Intentions

P. Braun detailed the potential harbor projects that are listed in the 2019 Statement of Intentions. P. Braun said that there are 8 potential projects listed, some have been listed in previous years and that there is no penalty in listing a project. The Statement of Intentions is a listing of any project that may occur in the next 3 years. To be eligible for Harbor Assistance Program funds the project must be listed in the Statement of Intentions.

F. Radandt made a motion to approve the 2019 Statement of Intentions, R. Larsen seconded the motion.

Annual Tonnage and Bridge Lift Reports.

The Commission discussed the annual tonnage and bridge lift report that the Department of Public Infrastructure compiles every year. The inbound tonnage for 2018 was 83,633 tons and the outbound tonnage was 77,879.12 tons with the total tonnage moved through the port of Manitowoc equaling 161,512 tons. In 2017, the tonnage was

189,626. The Commissioners noted some edits that needed to be changed in the document. P. Braun stated that he will forward those to the Public Infrastructure Committee.

Army Corps of Engineering 2019 Dredging.

P. Braun stated that the Army Corps has some left over dredging money from 2018 that they will use in the Manitowoc River in 2019. The Corp will be meeting with City Officials in the next couple of weeks to discuss the dredging plan. P. Braun wanted to make the Commission aware of the dredging and if they had knowledge of any areas of concern they should forward those to him.

South Breakwater Navigation Light Update

P. Braun stated that the item is for informational purposes only. He explained that the Army Corp provided sonar recordings showing the location of the beacon light. The light is inside the breakwater almost due west of its original location, a small portion of the structure is sitting in the federal channel. The light is owned by the Coast Guard and they are planning to remove it when the weather improves.

City of Manitowoc – Hosting 2019 Wisconsin Commercial Ports Association Annual Meeting.

P. Braun explained that the City will be hosting this years' Wisconsin Commercial Ports Association meeting. The date is not finalized but the thought is the meeting will be in August. P. Braun asked the Commissioners if they were aware of any tours that the group could take. The initial thought was to tour the S.S. Badger prior to the meeting on Thursday. P. Braun will keep the Commissioners updated as to time and date of the meeting.

Coastal Management Grant / Wisconsin DNR Recreational Boating Grant Update

P. Braun provided the Commission with an update regarding the two grants in regard to the safe harbor and transient dock that will be in between the S.S. Cobia Submarine and the 8th Street Bridge. P. Braun stated that the City was awarded the Coastal Management grant in the amount of \$56,000 and that he submitted for the DNR Recreational Boating Grant recently. The outcome of the DNR grant will be found out in early April. The dock will be a floating system. Mead & Hunt assisted the City with the engineering to determine if a cantilevered system would be feasible in lieu of a floating dock. It was determined with the limited budget the floating system would be the best option. If both grants are awarded, the City will investigate further to determine if a cantilevered system would be feasible and within budget.

Carferry Dockwall Project

T. Jennejohn from McMullen and Pitz provided the Commission with an update on the car ferry dock wall replacement project. McMullen and Pitz was the contractor awarded the project. T. Jennejohn explained that the project is on target to be completed by the start of the sailing season. The dock wall will be installed from south to north so if an issue arises and the work is delayed the car ferry will still be able to use the dock.

CN Property

P. Braun gave the Commission an update regarding the CN peninsula property stating that the City is very close to purchasing the property in the next few months. P. Braun stated that the City is fortunate to have some Environmental Protection Agency grant funds available to pay for the Phase 1 & 2 testing which will provide the City with protection against liability for future environmental cleanup work.

Next Meeting Date

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

Adjournment

D. Luckow made a Motion to adjourn the meeting at 6:45 p.m. T. Jennejohn seconded the Motion.

Paul Braun

Harbor Master