



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final

Board of Harbor Commission

Thursday, October 18, 2018

4:00 PM

Harbor Lite Yacht Club - 559 State St.

Call To Order

The meeting was called to order at 4:01 P.M.

Present: Mike Fox, Tom Ryan, Richard Hynek, James Rooney, Lynn Monroe, Tony Herrmann, Dan Strommen, Alderwoman Tracey Larrin

Excused: Sherman Foertsch

Also Present: John Rooney, Sgt. Dan Hogan, Jim Poplawski, Bob Jaeck

Approval of Minutes for the September 20, 2018 Meeting

The minutes of the September 20, 2018 meeting were approved as printed. Passed unanimously.

Racine County Sheriff's Department Water Patrol Report

Sgt. Hogan appeared before the Harbor Commission and reported on the recovery of an 80-year-old male at the Racine Yacht Club. He noted it appears that it was a trip and fall from the dock the evening before. When Water Patrol arrived they recovered the body. It appears the individual may have died of hypothermia and perhaps cardiac arrest. Sgt. Hogan also reported the piers will be pulled November 5 - 7, 2018 weather permitting.

Parks, Recreation and Cultural Services Department Report

Secretary Rooney distributed the revenue report through September 2018. He noted to date \$27,953.88 has been received, of that \$20,927 was from the sale of daily passes at the kiosk.

Racine Harbor & Root River Water Quality Issues

There was no report and this item was asked to be taken off the agenda unless needed back on in the future.

Reef Lighthouse

Tony Herrmann briefed the Commission on some of the communication between himself and the Federal Government. He did note, the U.S. Army Corps of Engineers indicated they were not responsible for the infrastructure. He noted he has received some responses from Senator Baldwin and Representative Ryan's Office and those were distributed at the meeting for everyone's review. Tony noted he would be drafting

a copy of a letter to be sent to the Federal Government requesting that some job orders be established to address the failing infrastructure on the Reef Lighthouse. He further noted, if necessary, he plans to go Cleveland to the U.S. Coast Guard Office or even Washington D.C. A copy of the letter that Tony is drafting will be included in the Harbor Commission minutes and distributed.

Also, Tony wanted to mention a thank you to Bob Jaeck for taking some photos of the 3 Mile Reef Lighthouse that he will be using in his communications with the Federal Government and a thank you to Chris Poulson from the Racine Heritage Museum for some information he received.

Jim Poplawski noted they have received the life rings and they are awaiting on Racine County's Corporation Counsel to sign off on the use of those.

Dick Hynek would like the names and address and current phone numbers of all Harbor Commission members distributed with the next minutes. He noted that his phone is (262) 939-7808.

U.S. Army Corps of Engineers Lake Level Bulletin for October 2018

John Rooney distributed the Lake Level Bulletin for October. This was information only and no action was required.

Next Meeting Date - November 15, 2018 at 4:00 P.M. - Racine Yacht Club, 1 Barker St.

Adjournment

The meeting adjourned at 4:23 P.M.