



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Draft

### Board of Harbor Commission

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Thursday, November 17, 2022

3:00 PM

Harbor Lite Yacht Club

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#### Call To Order

*The meeting was called to order at 3:00 p.m.*

Present: Jim C. Rooney – Chair, Rick Hennig – Vice Chair, Sean Fox, Jim Poplawski, Tony Herrmann - HCE, Lynn Monroe, Representative for; Dan Hogan – Racine County Sheriff's Dept., Alder – Amanda Paffrath and Ara Molitor – Secretary.

Excused: Sherman James Foertsch, John Bertermann, Dan Strommen, James Rooney – HCE, , Kurt Winthrop (NV), Gary Anders (NV), Marc Lovdahl – Harbor Tenders, Sgt. and Tom Molbeck – Director Racine Parks & Rec.

#### Approval of Minutes for the October 20, 2022 Meeting

*The minutes from the August 18, 2022 and September 15, 2022 were approved as printed. Passed unanimously.*

Racine County Sheriff's Department Water Patrol:

*Representative from the Sherriff's Office reported that all the piers were out and everything is set for the winter months. Overall, it was a very good season on the waterfront.*

Parks, Recreation and Cultural Services Department Report:

*Tom Molbeck was not present to give updates. Secretary Molitor mentioned that the Boat Launch reports were left on his desk but they would be included in the minutes (see attached Annual Report for Boat Launch Sales). Reporting now that the annual sales were \$29,783.00, half of which will go to the Park's Department and the other half to the Harbor Commission, or \$14,891.50 each. It is amazing that the sales report reflect that the sales are traditionally right around \$30,000 with the exception of the anomaly year of 2020 during the pandemic.*

#### Old Business:

Senator Baldwin Infrastructure Reef Report:

*Dr. Herrmann (via email) talked Johnathan Delagrave and Andrew Goetz of Racine County regarding the fact that Blake Souter is leaving Sen. Baldwin Office. He was our contact regarding the concerns of the Racine Harbor Commission with the Reef Remediation and Reconstruction Legislative Earmark. The county replied that they are*

*still working with Both Steil's and Baldwin's Offices. The email is attached.*

Infrastructure Update:

*Jim Rooney updated the commission regarding the County's intention to continue with Phase II of the repair project on the North Pier. The county is now focusing on possibly repairing the entire north pier; it is estimated to be about \$7,000,000 to complete the next phase. We will know more next year.*

*Secretary Molitor updated the Commission regarding the Pump Station replacement project. We will replace the pump in the spring when weather allows and equipment has been delivered.*

**New Business:**

*No new business*

**Next Meeting Date: March 16, 2023 at 3:00 p.m.-Racine Yacht Club**

**Adjournment**

*The meeting adjourned at 3:15 p.m.*