



# City of Racine

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

## Meeting Minutes - Final

### Board of Harbor Commission

*Sherman Foertsch  
Tom Ryan  
Michael Fox  
Tony Herrmann  
Richard Hynek  
James Rooney  
Lynn Monroe  
Dan Strommen  
Tracey Larrin*

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Thursday, August 18, 2016

4:00 PM

Racine Yacht Club - 1 Barker St.

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#### 1. 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, Alderwoman Tracey Larrin  
Excused: Sherman Foertsch, Dan Strommen

Also Present: Sgt. Dan Hogan  
Excused: John Rooney, Tom Molbeck, Bob Michiels

#### 2. Approval of Minutes for the July 21, 2016 Meeting

*The minutes of the July 21, 2016 meeting were approved as printed. Passed unanimously.*

#### 3. Racine County Sheriff's Department Water Patrol Report

*Sgt. Hogan reported that a boat was sinking around 3:30 P.M. in a slip. The Sheriff's Water Patrol had the boat pulled out at the 5th Street Boat Launch Ramp.*

#### 4. Parks, Recreation and Cultural Services Department Report

*There was no report from Park and Rec; however, the revenue report through July 31st was distributed.*

#### 5. Fund For Lake Michigan - Proposal for Racine County Harbor Monitoring

*A discussion ensued around The Fund for Lake Michigan proposal for Racine County harbor monitoring. The Harbor Commission requested the County Board Supervisor Osterman check on the status of the hydrographic survey with the County Executive.*

#### 6. 2016 Harbor Commission Improvements - ADA Modifications to Pugh Floating Dock

*Chairman Rooney gave an update on the ADA improvement project at the 5th Street Boat Launch Ramp and Pugh Recreational Area. He noted that John Rooney, Mike Fox, Tom Molbeck, Mike Wilson, along with Bob Michiels, met with Port-A-Pier at both locations to get estimates and quotes for putting in the ADA kayak/canoe launcher and the pedestrian lift.*

**7. Racine Harbor & Root River Water Quality Issues**

*An update was provided by Tony Herrmann and Monte Osterman as to the Federal lawsuit with the Waukesha water diversion application that was approved. More information will be forthcoming on this item.*

**8. U.S. Army Corp of Engineers Lake Level Bulletin for August 2016**

*The water level is 21 inches below the all-time high for Lake Michigan. This is information only and no action is required.*

*Chairman Rooney also noted the issue with winter buoys being left in place and not changed out for summer buoys. He recommended the Harbor Commission be given authorization to remove winter tackle, chains and anchors and allow the Harbor Tenders to remove and claim ownership of property that is not being taken care of. Motion made by Herrmann, seconded by Monroe to approve. Passed unanimously.*

**9. Next Meeting Date - September 15, 2016 at 4:00 P.M. - Fifth St. Yacht Club, 761 Marquette St.**

**Adjournment**

*The meeting adjourned at 5:10 P.M.*

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, (262) 636-9122, at least 48 hours prior to this meeting.**