



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
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*

Thursday, September 15, 2016

4:00 PM

Fifth St. Yacht Club - 761 Marquette St.

1. Call To Order

The meeting was called to order at 4:00 P.M.

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

Excused: Sherman Foertsch, Lynn Monroe, Tony Herrmann

Excused: John Rooney, Sgt. Dan Hogan, Tom Molbeck

2. Approval of Minutes for the August 18, 2016 Meeting

The minutes of the August 18, 2016 meeting were approved as printed. Passed unanimously.

3. Racine County Sheriff's Department Water Patrol Report

Sgt. Hogan could not attend the meeting so there was no report given.

4. Parks, Recreation and Cultural Services Department Report

Tom Molbeck did not appear before the Commission so there was no report given.

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

No report was given at this meeting.

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

A discussion ensued on the projects for an ADA kayak installation near Pugh Recreational Area.

Chairman Rooney noted that a WisDNR official met with the Chair and the Secretary

of the Harbor Commission, Mike Fox, Tom Molbeck of the Parks Department and Bob Michiels to discuss the project. The DNR official provided funding applications to help augment these types of projects.

Also invited to the meeting was Rich Paulson of Port-A-Pier to discuss various options for the installation.

Chairman Rooney described the various options to the Commission and asked that Option 1A be considered at a cost of \$31,000. He proposed that the Racine Harbor Commission fund the project with \$13,000, Park, Recreation and Cultural Services fund it with \$13,000 and that the Secretary of the Harbor Commission be directed to apply for a DNR grant in the amount of \$5,000. He noted the grant could be applied for via the Recreational Boating Facilities Program. This type of grant could be approved administratively.

After further discussion, a motion was made by Fox, seconded by Hynek to approve moving forward with the project as described. Passed unanimously.

A discussion ensued for the 5th Street ADA Chair Lift Project.

Chairman Rooney described the various options to the Commission and asked that Option 1A be considered at a cost of \$26,500. He proposed that the Racine Harbor Commission fund the project with \$6,625, Park, Recreation and Cultural Services fund it with \$6,625 and that the Secretary of the Harbor Commission be directed to make an application to the Wisconsin Waterways Commission for funding in the amount of \$13,250 for a 50% grant match for the project.

After further discussion, a motion was made by Fox, seconded by Hynek to approve moving forward with the project as described. Passed unanimously.

7. Racine Harbor & Root River Water Quality Issues

No report given for the Harbor and Root River water quality issues.

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

The report was distributed. This was information only and no action was required.

9. Next Meeting Date - October 20, 2016 - Harbor Lite Yacht Club, 559 State St.

Adjournment

The meeting adjourned at 5:05 P.M.

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