



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
Alderman Tracey Larrin

Thursday, November 16, 2017

4:00 PM

Racine Yacht Club - 1 Barker St.

Call To Order

The meeting was called to order at 5:00 P.M.

PRESENT: 7 - Sherman Foertsch, Michael Fox, Tony Herrmann, Richard Hynek, James Rooney, Lynn Monroe and Tracey Larrin

EXCUSED: 2 - Tom Ryan and Dan Strommen

Also Present: Sgt. Dan Hogan, Jim Poplawski

Excused: John Rooney, Tom Molbeck

Approval of Minutes for the October 19, 2017 Meeting

The minutes of the October 19, 2017 meeting were approved as printed. Passed unanimously.

Racine County Sheriff's Department Water Patrol Report

Sgt. Hogan noted all the water boats were pulled out and winterized for the season. He gave the Harbor Commission members phone numbers for the Kenosha Coast Guard and the Two Rivers Coast Guard.

The Reef Lighthouse light is in disrepair. There was discussion if a new winter buoy would be put out there.

Parks, Recreation and Cultural Services Department Report

Port-A-Pier to remove the 6 piers. 5 of the 6 ramps pulled, and the other ramp will be picked up for modification and be ready for the spring 2018 season.

The revenue report was distributed. To date \$27,070.80 has been collected, with \$19,678.80 coming from daily passes.

Fund For Lake Michigan - Proposal for Racine County Harbor Monitoring

A draft copy of the report was distributed. The County hopes to have the final report by the end of December.

During the off months, the Chairman plans to have an informal meeting with the County with any members that wish to attend.

Racine Harbor & Root River Water Quality Issues

Tony Herrmann gave a report on the Root River questions and is sending an individual letter to the County Executive and Mayor regarding concerns about the flow capacity coming down the river. There will be approximately 8 million gallons of water every day dumping into the Root River.

U.S. Army Corp of Engineers Lake Level Bulletin for November 2017

The Lake Level Bulletin was distributed. This was information only and no action was required.

Next Meeting Date - February 15, 2018 - Racine Yacht Club, 1 Barker St.**Adjournment**

The meeting adjourned at 5:00 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.