



City of Racine

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

Meeting Minutes - Final

Board of Harbor Commission

Thursday, July 19, 2018

3:30 PM

Harbor Lite Yacht Club - 559 State St.

Call To Order

The meeting was called to order at 3:40 P.M.

Present: Mike Fox, Sherman Foertsch, Tom Ryan, Richard Hynek, James Rooney, Dan Strommen

Excused: Lynn Monroe, Tony Herrman, Alderwoman Tracey Larrin

Also Present: John Rooney, Tom Molbeck

Excused: Sgt. Dan Hogan

Approval of Minutes for the June 21, 2018 Meeting

The minutes of the June 21, 2018 meeting were approved as printed. Passed unanimously.

Racine County Sheriff's Department Water Patrol Report

Secretary Rooney noted that Sgt. Hogan was unable to attend the meeting and there would be no report from the Sheriff's Water Patrol. However, the Sheriff's Water Patrol did request that spare parts be ordered for buoys. Secretary Rooney noted the parts would be ordered by the Engineering Department and supplied to Sgt. Hogan for installation and that a few spare parts would be ordered, as well.

Parks, Recreation and Cultural Services Department Report

Secretary Rooney went over the revenue report through the end of June and noted there was \$14,555.88 in receipts. He noted of that, \$7,796.00 was from daily passes sold at the kiosk.

Tom Molbeck appeared before the Commission and noted the attendants are working the 5th Street Boat Launch area. They report every hour to the boat launch area to check on the launch ramps, the ADA chair lift, use of the kiosk and the washdown station. They are doing this work currently seven days-a-week weather permitting. They had very few issues or problems. Tom Molbeck noted he would be adding a few thousand dollars to his budget for these services. He appreciates the \$2,000 that will be billed to the Harbor Commission to help augment this personnel request.

In response to a question by the Harbor Commission, Tom Molbeck noted that he would be trying to get picnic tables over to Racine Yacht Club for Racine Government Leader's Evening on the Water Event for Thursday, August 2, 2018 at Racine Yacht Club.

Fund For Lake Michigan - Proposal for Racine County Harbor Monitoring

Chairman Rooney noted that monitoring has been done. He also indicated the Wisconsin Waterways Commission is scheduled to meet August 14, 2018. He had requested that Racine County appear at that meeting and at least do a presentation or provide notice that there would be application for funding by Racine County for the north breakwater project. He recently learned they may wait until November to get that application into the Waterways Commission. Chairman Rooney noted his disappointment with Racine County for failing to get a timely application in. He noted there is in excess of 1.5 million dollars that has not been applied for, for Great Lakes projects and would hope the County doesn't miss this opportunity.

Racine Harbor & Root River Water Quality Issues

In the absence of Tony Herrmann, no report was given.

Reef Lighthouse

Secretary Rooney noted that a response from Paul Ryan's office was received regarding the issue of Reef Lighthouse repair. No further information was available at this time.

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

Secretary Rooney distributed the report for the month of July. He noted this was information only and no action was required.

Next Meeting Date - August 16, 2018 at 3:30 P.M. - Racine Yacht Club, 1 Barker St.**Adjournment**

The meeting adjourned at 4:20 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.