



# 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*  
*Alderman Tracey Larrin*

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Thursday, May 24, 2018

4:00 PM

Racine Yacht Club - 1 Barker St.

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#### Call To Order

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

**PRESENT:** 8 - Sherman Foertsch, Tom Ryan, Michael Fox, Tony Herrmann, James Rooney, Lynn Monroe, Dan Strommen and Tracey Larrin

**EXCUSED:** 1 - Richard Hynek

Also Present: Sgt. Hogan, Tom Molbeck, Jim Poplawski, Bill Halliday

Excused: John Rooney

#### Approval of Minutes for the April 19, 2018 Meeting

*The minutes of the April 19, 2018 meeting were approved as printed. Passed unanimously.*

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

*Sgt. Hogan noted there was full staffing of the Sheriff's Water Patrol. He noted they are back at their original location on the 2nd floor office and patrol boats are using their original slip locations.*

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

*Tom Molbeck appeared before the Commission and discussed summer student help at the 5th Street Boat Launch Ramp. He suggested days and hours for an attendant to be on hand for the washdown station, assistance with the ADA chair lift and kiosk. He noted those hours and days would be Wednesdays, Saturdays and Sundays.*

*Racine Harbor Commission approved to fund half of that position, not-to-exceed \$2,000 in the 2018 season.*

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

*There was no report.*

### **Racine Harbor & Root River Water Quality Issues**

*Chairman Rooney noted that Racine County will be requesting funding from the Wisconsin Waterways Commission for the reconstruction of the north breakwater, similar to what was done on the south breakwater project. He noted the Waterways Commission meeting will be held in August where the County will present their proposal. He noted the State Waterways Commission would meet in January to finalize requests of their funding schedule.*

### **Reef Lighthouse**

*Tony Herrmann presented the letter to the Racine Harbor Commission members that was mailed to Federal, State and local officials regarding the disposition of replacing the Racine Reef structure.*

### **U.S. Army Corp of Engineers Lake Level Bulletin for May 2018**

*The May bulletin was distributed. This was information only and no action was required.*

**Next Meeting Date - June 21, 2018 at 3:30 P.M. - 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.**