LA CROSSE JOINT BOARD OF HARBOR COMMISSIONERS
La Crosse County Administrative Center, Room 3220
Monday, April 15, 2013
4:30 p.m.

MEMBERS PRESENT: Marc Schultz-President, John Fisher-VP, Commissioner Thomas Thompson, Commissioner Bob Seaquist, Commissioner Steve Earp, Captain Michael Horstman

MEMBERS EXCUSED: Commissioner Donald Meyer, Commissioner James Bertram

MEMBERS ABSENT: Commissioner Wayne Oliver

STAFF/GUESTS: Nathan Patros-City Planner, Karl Green-La Crosse County UW-Extension, Adam Binsfeld

OTHERS PRESENT: None

Meeting called to order at 4:30 p.m.

1) Approval of the minutes of the March 25th meeting of the Port of La Crosse Joint Board of Harbor Commissioners.
   - A motion was made by Thomas Thompson to approve the March 25th meeting minutes, Bob Seaquist seconded the motion. Motion carried unanimously.

2) Public Comment
   - No public present

3) Commissioner Comments and Concern
   - River open thru Twin Cities

4) Annual Report Finalization
   - A motion was made by Bob Seaquist to approve the Annual Report, Michael Horstman seconded the motion. Motion carried unanimously.

5) Brennan Marine 2012 Port Activity Report
   - Demerge – amount paid per barge based on port-related delays
   - Adam Binsfeld reported on Port of La Crosse activity report
     o 2013 project to be decent year, but 2012 drought still has impact on Ag. reserves
     o Reliability of system will help ensure greater river traffic
     o Small dredge plan at Municipal and Pettibone Boat Club

6) Riverfest Safety Program Scholarship
   - July 3rd (4th) – July 7th
     o Auxiliary usually has tent
       ▪ Check with Marion Beyerson/Jim Bertram if they need Harbor Commissioners’ assistance
       - Invasive species education

7) Safe Boating Week Preparation
   - Do another proclamation
     o Mayor and County Board Chair
   - West Copeland Boat launch → Proclamation reading

8) 2013 Monthly Calendar of Events Review
   - Assist with Safe Boating Week
9) Future Agenda Items
   - Federal budget/US Army Corps budget
   - US Army Corps
     o Lock and damn (Alma or Fountain City)
   - Fish & Wildlife
   - Sequestration issue
     o Wisconsin Commercial Port Association
       ▪ La Crosse Survey

10) Adjourn
   - A motion was made by Thomas Thompson to adjourn. Seconded by John Fisher. Motion carried unanimously.

Meeting adjourned at 5:13 p.m.

Approved, May 20, 2013, Karl Green, Harbor Commission Secretary