MEMBERS PRESENT: Marc Schultz-President, Commissioner Brenda Rundahl; Commissioner Thomas Thompson; Captain Michael Horstman; Karl Green, UW-Extension

MEMBERS EXCUSED: Commissioner Steve Earp
MEMBERS ABSENT: Commissioner Adam Binsfield, Commissioner Patrick Scheller, Commissioner Scott Neumeister

OTHERS PRESENT: Mike Schultz, Karen Schultz, Josh Cimmer, Dave Hannifl, Paul & Janet Jahimiak, Sharon Schultz, Mike Leathen, Bill Levin, Vicki Burke

Marc Schultz called the meeting to order at 6:00 p.m.

1) Receive public input on changing Pool #7 (former Black River Channel) Slow No-Wake from 3 seasonal zones to a year-round Slow No-Wake Zone.
   - Mike Schultz: The area was under former Lake Onalaska Protection District. Much effort was given at first and there were safety issues during initial ice out (spring thaw with fish). Boat traffic is less today than several years ago. He is retired and out on the river 4 out of 7 days of the week and doesn’t see and issue. Sees a bigger issues in stump fields for kayakers, but does not see a safety reason to change. Does support signage at landings. Hasn’t seen much slow no-wake violations.
   - Janet and Paul Jahimiak: See a lot of violation or disregard for No-wake zones. Also sees issue of erosion at shorelines. Nearly involved in an accident by no-wake zone but not in the no-wake zone. Supports having a year-round slow no-wake zone but also wants signage too.
   - Bill Levin: Only present rep of the Sailing Club. Concerned with making no-wake zones and how it would impact the club.
   - Josh Kramer: Keep No-wake zone as is.
   - Russ & Gretchen Brinkman: There are no signs explaining the times for the slow no-wake zones. There is more boat traffic over the last 25 years. Making it a year-round slow no-wake zone would help public safety and would help in simplifying the ordinance for everyone to understand.

2) Consider motion and possible recommendation on changing Pool #7 (former Black River Channel) Slow No-Wake from 3 seasonal zones to a year-round Slow No-Wake Zone.
   - Motion made by Thomas Thompson to keep Pool #7 Slow No-Wake zones as is, will following Michael Horstman’s recommendation for signage by next boating season. Brenda Rundahl seconded. Motion carried unanimously.

3) Public Hearing Closed
   - Harbor Commission meeting began at 6:15 p.m.

4) Report on Citations in Pool #7
   - Michael Horstman reported there were no citations made in 2015 or 2016, however 3 were made in 2017: One for public urination and two for No-Wake violations.

5) Recommendations for Pool #7
   - Buoys need to be good quality and maintained adequately.
   - Signage also needs to be at landings.
6) **Next Meeting**
   - Harbor Commission will meet Monday, March 19, 2018 at 4:30 p.m.

7) **Adjourn**
   - Thomas Thompson motioned to adjourn the meeting, Brenda Rundahl seconded. Motion carried unanimously.

Meeting adjourned at 6:35 p.m.

*Approved, March 19, 2018, Karl Green, Harbor Commission Secretary*