

HARRISVILLE HARBOR COMMISSION
Regular Meeting August 5, 2010

Chairman Laatz called the regular meeting of the Harrisville Harbor Commission to order in the Harbor Building at 7:00 p.m. on August 5, 2010.

The Pledge of Allegiance was recited.

Roll call found all seven commissioners present.

MEMBERS PRESENT: Chairman Arthur Laatz, Vice-Chairman Robert Sanderson, Secretary Robert Schemanske; Treasurer J. Michael Crick, Commissioners: Marion Tartaglia, Neal Gehring, and Daniel Bruske

GUESTS: Steven Alexander; Steven Baksis; and Mick Baird

ALSO PRESENT: Harbormaster Jerry Brown and Recording Secretary/Bookkeeper Jeannette Schultz

Minutes of the July 1, 2010 meeting were read. MOTION: Tartaglia/Gehring to approve minutes as read. Motion passed and minutes were adopted.

Financial Reports:

July Financial Reports were reviewed. MOTION: Schemanske/Sanderson that the reports be accepted as presented. Motion carried. Reports were adopted and placed on file pending audit.

Harbormaster Report

Harbormaster Brown reported that:

- " Some adapting has been necessary due to the withdrawal of services by Russ Stevens. However, harbor operations are continuing quite well. Other software options are being considered.
- " A quote has been received for a floating dock. The preliminary estimated cost to replace our entire dock would be \$876,000. Dock repair is an ongoing issue. We continue to research our options.
- " The bicycle program is an overwhelming success. Both boaters and townspeople are benefitting.
- " Since one dock hand has moved away, we have hired a replacement. Also, Steven Alexander and Steven Baksis have been working for 3 weeks (but not yet paid) to provide help and adult supervision for the dock hands.
- " The Harrisville Harbor burgee is new flying and is being noticed by our boaters.
- " A used pontoon boat was donated to the harbor and is being integrated with parts from the old boat to develop one good unit.

Finance Committee:

Crick and Laatz will attend the City Council meeting on Aug 9th to propose a new payment plan based on our pro forma cash flow.

UNFINISHED BUSINESS:

Plans to review the bylaws, as well as, a discussion regarding the possible sale of new Harbor tee shirts was tabled.

Laatz stated that we need to put a plan in place to fund dock repair. He reported that the Waterways Commission may have grant monies available for dock repair. We can only afford to repair the dock in stages. The south dock must take top priority. We are currently spending significant dollars to patch dock deterioration. It was suggested that we obtain 3 bid proposals for dock repair or replacement.

NEW BUSINESS:

MOTION: Crick/Tartaglia to make an initial payment of \$1,576.85 to the City of Harrisville next Monday (Aug. 9th) when our loan repayment plan is proposed. Motion passed.

Commissioner Gehring reported that he has satisfied the Corps of Engineers concerning our need for dredging. However, he is still working to clarify the requirements of the DNR. Dredging could be done sometime after Labor Day. The time frame is still unknown. Some boaters are experiencing shallow problems at our harbor. There is an agency to get dredging completed before next season. We still have no permit. Gehring will call the Corps of Engineers to urge action. We have a temporary permit to dredge internally.

MOTION: Schemanski/Crick to secure Vario as a server to temporarily dock the harbor website and web cams. Motion passed.

Announcement:

_____ Harbormaster Brown encouraged everyone to attend the annual boaters party on August 7th at the harbor.

Next Meeting:

The next meeting is scheduled to be held at the Harbor at 7 p.m. on September 2, 2010.

Adjournment: MOTION: Schemanske/Crick to adjourn at 9:15 p.m.

Respectfully submitted,

N. Jeannette Schultz
Recording Secretary