

*Town of LaPointe, Harbor Committee  
Alan Fischlowitz, Chair  
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*MEMO*

Date: May 11, 2010  
To: Greg Nelson, Town Chair  
CC: Town Board  
CC: Harbor Committee  
Subject: Harbor Committee May 2010, Monthly Report

Section I – As to Grants

1. Wisconsin Coastal Management Grant (\$40,000) - We have received formal notice that the grant has been funded and we are to receive the full \$40,000 that we requested, assuming that our match is successfully completed. Documents regarding this grant are in process now.
2. The Recreational Boating Facilities grant, administered by the Wisconsin Waterways Commission of the WI DNR (\$20,000) – Our application for this grant was submitted on June 2, 2010. There has been some discussion within the DNR that possibly Feasibility Studies would not be funded under this program this year. This information was very late in reaching us, and we have requested help from Sen. Jauch's office, and from friends within the Department of Tourism, in an attempt to postpone any such decision until next year. Any information we receive as to the success of these efforts will be passed along immediately to TB.
3. Regarding our grant application to the Business Leaders Fund of the Duluth Superior Area Foundation, we have no news on that front, but we expect to hear something within the next two weeks.
4. The IMF (Island Matching Fund) is alive and well, and although we have no formal accounting yet, we believe that we are (informally) half way towards our goal of raising \$20,000 here at home.
5. **In order to complete the Recreational Boating Grant application, we will need a resolution passed by Town Board and signed by Town Chair committing us to our participation in the program. A copy of that resolution is attached.**
6. If we are successful with the Recreational Boating Grant and the IMF at the current goal levels, we will essentially have completed the fund raising necessary to proceed with our efforts to produce the Long Range Plan and Feasibility Study working together with JJR.

Section II – As to the contract with JJR

1. As I understand it, the contract with JJR is ready for signatures. Barb Nelson has the details.
2. **In the details of the contract, it is stated that the Town is to authorize each successive task or set of tasks in accordance with available/committed funding. Rather than come to TB**

with each authorization, we request that TB authorize Alan Fischlowitz, as Harbor Committee chair, to be the point person keeping track of, and authorizing these task executions.

Section III – General

1. In order to keep the committee and the chair well informed as to the financial status of this project, we respectfully request that TB pass a motion instructing Barb Nelson to furnish the Committee Chair each month with the status of the HC budget, incomes vs. expenses.

Respectfully submitted,

Alan Fischlowitz, Chair