

**Harbor Committee Minutes**  
**June 1, 2010**

Members present: Alan Fischlowitz, Chair, Charlie Meech, Jerry Smith, Michael Childers, Alternate.

Members absent: Arnie Nelson and Gary Russell.

Also present:

**1. Call to order.**

Harbor Committee meeting called to order on Tuesday, June 1, 2010 at 8:05 a.m. by Chair, Alan Fischlowitz. A quorum of the committee is present as reflected in members listed above; M. Childers, alternate, will be considered a seated member at this meeting.

**2. Review and approval of the following Harbor Committee minutes:**

**A. May 4, 2010**

**B. May 17, 2010**

Motion by J. Smith to accept the May 4, 2010 and the May 17, 2010 Harbor Committee minutes as presented. Second, C. Meech. All in favor, 4 ayes, motion carried.

**3. Budget Review.**

A. Fischlowitz said because of emergencies regarding a grant application he did not have a chance to put together a budget but he will have a budget ready for the next Town Board meeting.

**4. Status of JJR contract.**

A. Fischlowitz said everyone involved, the Town Board, JJR and the town attorney has indicated the contract is acceptable so nothing more is needed from this committee.

**5. Grant Review:**

**A. Coastal Management Grant**

A letter dated May 17, 2010 from Coastal Management said our Coastal Management grant of \$40,000 has been funded, assuming that we can meet the match. C. Meech would like a summary of how we will meet the match.

A. Fischlowitz said the match will consist of \$20,000 from the DNR Recreational Boating grant; \$20,000 from the Business Community on the Island for a total of \$40,000; we need \$60,000.

We will know in two weeks if we are to receive \$5,000 from the Duluth Business Leaders fund. The balance will be committee time, starting July 1, 2010 and ending June 30, 2011. The entire match is not needed in order to start using the funds on July 1, 2010.

**B. Duluth- Superior Community Foundation: Business Leaders Fund**

A decision will be made in two weeks.

**C. DNR Recreational Boating grant**

A. Fischlowitz has a copy in the mail today and will email the entire submittal tomorrow to committee members.

A. Fischlowitz said Ed Slaminski, DNR representative in Spooner, WI called a month ago and said that consideration was being given to exclude feasibility studies from the DNR Recreational Boating grant this year as the funds for this program come from a stewardship fund at the State

level. Apparently someone in the legal department determined that feasibility studies do not constitute stewardship.

Bob Jauch, State Senator will write a letter in support for our harbor project and he will suggest waiting until next year to exclude feasibility studies. M. Childers contacted a member of the Assembly to ask for support and A. Fischlowitz has contacted Sarah Barry who was helpful with alternative energy. A. Fischlowitz also met Ruth Goetz, retired tourism director of northern Wisconsin, and Ruth will contact people involved in tourism to look for support.

The DNR will meet July 1, 2010 to consider applications.

**D. Island Matching Fund (IMF) (formerly Business Community Fund).**

M. Childers, A. Fischlowitz and C. Meech composed a two page document to give to business owners regarding the harbor project.

Review of the document. Agreement to change the first paragraph to “.....will stimulate recreational boating and accommodate increased tourism that is already here.”

The committee agrees the document looks good.

A. Fischlowitz suggested that in regards to the DNR Recreational boating grant the Town sign off on a resolution that says the Town is in favor of the harbor project.

Motion by A. Fischlowitz that the Harbor Committee recommends that the Town Board approve and the Town Chair sign a resolution that will accompany the application to the DNR. Second, J. Smith. All in favor, four ayes, Motion carried.

**6. Set next meeting and agenda.**

Next meeting scheduled for July 6, 2010 at 8:00 am

**7. Adjourn.**

Motion by J. Smith to adjourn, second, C. Meech. All in favor, all aye. Motion carried.

Meeting adjourned at 8:35 pm.

Minutes taken from recorder and respectfully submitted by Kathy Erickson, Clerical Assistant.

Minutes approved as submitted July 6, 2010