

Harbor Committee Minutes
July 6, 2010

Members present: Jerry Smith, Gary Russell and Michael Childers, Alternate.
Members absent: Alan Fischlowitz, Chair, Arnie Nelson and Charlie Meech,
Also present:

1. Call to order.

Harbor Committee meeting called to order on Tuesday, July 6, 2010 at 8:24 a.m. by Chair Pro Tem J. Smith. 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. June 1, 2010

Motion to approve the June 1, 2010 Harbor Committee minutes by M. Childers, second, J. Smith all in favor, 2 ayes, 1 abstain (G. Russell). Motion carried.

3. Budget Review.

The \$100 expenditure for dues for the Wisconsin Commercial Ports Association (WCPA) has been paid. The annual WCPA meeting will be held in Superior, WI August 18 and 19th, 2010.

4. JJR correspondence.

Nothing from JJR at this time.

5. Grant Review:

A. Coastal Management Grant

The grant of \$40,000 has been approved.

**B. Duluth- Superior Community Foundation: Business Leaders Fund
Applied for \$5,000 and we received \$4,000.**

C. DNR Recreational Boating grant

The application has been submitted. At this time the committee is waiting for a decision to see if feasibility studies can be funded for another year.

M. Childers said Senator Jauch wrote a strong letter of support of the Town of La Pointe Harbor grant application. M. Childers spoke to Larry Martin who works as the Governor's representative in Outreach and asked Larry if he could find out from the DNR to see what the real issue is.

Larry will contact the person involved in the issue, which appears to be the language in the bond, to determine if the language could be altered and get back to M. Childers.

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

A check from the Madeline Island Ferry Lines, Inc. (MIFL) has been received in the amount of \$5,000. The goal is \$20,000. A. Fischlowitz would like to contact members of the community who would be interested in contributing funds toward this project.

Suggestion to hold a presentation at the Chamber. Could request that the chamber pass a resolution of support encouraging business members to contribute toward this project. J. Smith will check with Lois Carlson at the Chamber to find out the date of the next board meeting. This is a good time to talk to people about the waterfront because of all the congestion in the dock area.

Question if committee members have the final letter that was written to the business owners.

G. Russell said Cile Naumann at the Yacht Club had asked if he would give a presentation of what the harbor committee is doing and he gave a presentation in June. G. Russell said there was some concern by the board that if there is a harbor development people might not be interested in purchasing a Yacht Club membership. In response G. Russell said he explained that this committee is trying not to use town funds for this study and the Yacht Club is a big stakeholder here, a major employer on the island and we would like to have them become a part of the process. The Board meets monthly. G. Russell will talk to Tom Davison, president of the Yacht Club.

6. Set next meeting and agenda.

Next meeting set for Tuesday, August 3rd at 8:00 am

7. Adjourn.

Motion by G. Russell to adjourn, second, M. Childers. All in favor, three ayes, motion carried.

Meeting adjourned at 8:41 a.m.

Minutes taken from recorder and respectfully submitted by Kathy Erickson, Clerical Assistant
Minutes approved as submitted August 3, 2010