

**Harbor Committee**  
**November 9, 2009**

Members present: Alan Fischlowitz, Chair; Charlie Meech, Gary Russell, and Jerry Smith  
Members absent: Arnie Nelson and Jim Binsfield, alternate  
Also present: Keith Sowl, Town Foreman

**1. Call to order.**

The Harbor Committee meeting called to order by A. Fischlowitz on Monday, November 9, 2009 at 11:05 am at the Town Hall. A quorum of the committee is present as reflected in the members listed above.

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

**A. October 5, 2009**

Page 1, 5<sup>th</sup> line up the spelling of the last name should be Friis, not Pries.

Motion by J. Smith to approve the October 5, 2009 Harbor Committee minutes as corrected, second, G. Russell. All in favor, 4 ayes. Motion carried.

**3. Review new proposals.**

A hard copy and email was received on 11/5/09 from GRAEF, Paul Lohmiller, PE, contact person. GRAEF has declined to submit a formal Request for Proposal (RFP) but would, for \$8,000, undertake Phase 1. They would go on to Phase 2 & 3 based on the results of Phase 1. Since a formal proposal was not submitted the committee agrees not to pursue this request from GRAEF.

Three proposals have been submitted: AECOM, JJR, Inc. and AYRES, Associates.

Short discussion of costs the engineering firms have submitted. Discussion of when to set interviews. If the firms agree, a videotape of the presentations would be good to have for review.

**4. Discuss WCMP and Section 154 grant proposals and prospects.**

This committee has most likely completed Phase 1 in the Request for Proposals since a Coastal Management grant (State) and a Section 154 grant (Federal) have been applied for. Grant monies from these grants cannot be used together. Short discussion if committee member time can be used as a match for the grants. This needs to be researched. There is \$30,000 line item for Harbor in the 2010 Town of La Pointe budget.

A presentation will be held on November 17, 2009 in Ashland in regards to Section 154.

Short discussion of what we are asking for regarding Section 154 funding – should the dock area, problems with aggregate, and tourism be stressed or should we consider using the funds as the beginning of a large harbor project. K. Sowl said the Town has already received two substantial Section 154 grants – one for the Wastewater Treatment plant and the other for Storm Sewer.

K. Sowl will represent the committee at the Section 154 presentation on November 17<sup>th</sup>.

**5. Set next meeting and agenda.**

Harbor Committee members will be present for the presentation of proposals. Suggestion that the presentations be an hour each and start at 10:00 a.m.

The next regular Harbor meeting is scheduled for December 7, 2009 at 11:00 am

**6. Adjourn.**

Motion to adjourn by G. Russell, second, J. Smith. All in favor, 4 ayes, motion carried.

Meeting adjourned at 11:37 a.m.

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

Minutes approved as presented December 7, 2009