PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

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DEAN R. HAEN
DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY HARBOR COMMISSION

A meeting was held on **Monday, June 26th, 2017**
Port & Resource Recovery Department | 2561 S. Broadway, Green Bay, WI 54302

1) Call to Order:
The meeting was officially called to order by President Tom Klimek at 10:30 am.

2) Roll Call:

Present:	President Tom Klimek Vice President Bryan Hyska Commissioner Bernie Erickson Commissioner Hank Wallace Commissioner Mike Vizer Commissioner Ngosong Fonkem Commissioner Ron Antonneau
Excused:	Commissioner Peter Zaehringer
Unexcused:	Commissioner Tim Feldhausen
Also Present:	Dean Haen, Brown County P&RR Mark Walter, Brown County P&RR Shelby Schraufnagel, Brown County P&RR Troy Gawronski, Foth Richard Feeney, Tetra Tech

3) Approval/Modification – Meeting Agenda – *Request for Approval*

A motion to approve the agenda was made by Mike Vizer and seconded by Bryan Hyska. Unanimously approved.

4) Approval/Modification – Meeting Minutes of May 8th, 2017 – *Request for Approval*

A motion to approve the minutes of May 8th, 2017 was made by Mike Vizer and seconded by Hank Wallace. Unanimously approved.

5) Announcements/Communication

Commissioner Erickson requested that all future Renard Island End-Use Committee meetings take place at 9:30 am or 10:00 am before Harbor Commission meetings.

The Port Symposium and the Port White Board video were submitted to AAPA's Communication Awards Program in the beginning of May. Both entries won first place.

6) Fox River Environmental Clean-Up Project – *Public Comments/Update on Standing Item*

The Fox River Clean-Up Project has reached out to the County to discuss use of Bay Port for dredge material.

7) Bay Port Hurlbut Lease – *Request for Approval*

The County and city of Green Bay have put together a lease agreement for Hurlbut property for the City to continue to use the property as their west side compost facility. The lease agreement allows either party to end the agreement with a 30 day notice.

Commissioner Antonneau suggested to lock the gate until the City signs the Renard Island easement. Mr. Haen believes the City will sign the easement because they will want to have a say in the end-use of the Island and Alderman Joe Moore has been added on the Renard Island End-Use Committee.

Commissioner Hyska asked for clarification on page 10 and 11. What is stated on the bottom of page 10 contradicts items a-c on page 11.

A motion to revise the language on page 10 and 11 to remove the paragraph under section 11 and rearrange a-c was made by Ngosong Fonkem and second by Ron Antonneau. Unanimously approved.

8) Renard Island End-Use Committee – *Update*

The Renard Island End-Use Committee met for the first time in May. Mr. Haen expects the committee to take 12 months for deliberation and planning. At the next meeting, June 28th, there will be a representative from PMI, the Convention & Visitor's Bureau and Foth. These representatives will discuss with the committee what the community is looking for and what is permitted to be placed on the Island.

9) Cat Island Project – *Update*

Terminal Operators directed Port staff to use up to $20,000 of the Harbor Fee to come up with a cost estimate for the Landmark project. Jones Signs put together a cost estimate for $5,000. They estimated a 20 foot sculpture at $197,759, a 30 foot sculpture at $297,410, and a 40 foot sculpture at $426,965. Additional costs of $50,000 are estimated for earthwork and artist compensation.

Commissioner Antonneau asked if this cost included having it lit up at night. Mr. Haen stated yes. He added that this Landmark project will be paid for by the Terminal Operators out of the Harbor Fee. The Harbor Fee funds may be used for common good purposes of the Terminal Operators and used at their discretion. There is some opposition to this project because of the expense. If

Terminal Operators approve to move forward with the project Commissioner Vizer, as a Terminal Operator, has volunteered to advocate for the Landmark project at a County Board meeting. Commission Antonneau added that there would be other's outside of the Commissioners and Terminal Operators who would be in favor of this project because it is another attraction for Green Bay. He also stated that up to 20-25% of the expense could be fundraised for.

Commissioner Klimek questioned the security of the Landmark. Commissioner Hyska asked if it would be insurable. Mr. Haen stated that it may fall under County insurance. Terminal operators will be meeting June 28, 2017 to discuss.

10) Director's Report – *Update*

A prominent retailer has reached out to the Port to purchase land on the water. The company would be self-serving and would expect 5 – 8 ships of raw material each year.

Mr. Haen asked the Harbor Commissioners if they would like one of the next board meetings to take place on the Fox River Tour cruise line in De Pere. The Commissioners are in favor.

The Wisconsin Commercial Ports Association meeting will take place August 10th and 11th in Sturgeon Bay.

Commissioner Antonneau stated that there is an opportunity for the NFL Draft to be hosted in Green Bay. He would like to work with Mr. Haen to find out what types of cruise ships could come through the Great Lakes and dock in the Port. This would provide more hotel space.

11) Audit of Bills – *Request for Approval*

A motion to approve the Audit of Bills was made by Bernie Erickson and seconded by Ron Antonneau. Unanimously approved.

Commissioner Erickson stated that the County Board decided to change Audit of Bills to Acknowledgement of Bills.

12) Tonnage Report – *Request for Approval*

A motion to approve the Tonnage Report was made by Mike Vizer and seconded by Hank Wallace. Unanimously approved.

13) Such Other Matters as Authorized by Law

No other matters.

14) Adjourn

A motion to adjourn the Harbor Commission meeting at 11:28 am was made by Mike Vizer and seconded by Bernie Erickson. Unanimously approved.

Tom Klimek, President
Harbor Commission

Dean R. Haen, Director
Port & Resource Recovery Department