PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

DEAN R. HAEN
DIRECTOR

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MINUTES OF THE BROWN COUNTY HARBOR COMMISSION

A meeting was held on **Monday, December 16th, 2019**
at the Neville Public Museum, 210 Museum Pl., Green Bay, WI 54303

1) Call to Order:
The meeting was officially called to order by President Tom Klimek at 2:34 pm.

2) Roll Call:

Present:	President Tom Klimek Vice President Bryan Hyska Commissioner Hank Wallace Commissioner Wes Kornowske Commissioner Tim Feldhausen Commissioner Pete Diemer Commissioner Ron Antonneau Commissioner Mike Vizer
Excused:	Commissioner Bernie Erickson
Also Present:	Dean Haen, Brown County P&RR Mark Walter, Brown County P&RR Samantha Cooper, Brown County P&RR Members of the Public

3) Approval/Modification – Meeting Agenda
A motion to modify the Agenda to address items 1-4 before the Public Presentation of the Renard Island End-Use Plan was made by Tim Feldhausen and seconded by Hank Wallace. Unanimously approved.

4) Approval/Modification – Minutes of November 11th, 2019 Meeting
A motion to approve the minutes of the November 11th, 2019 meeting was made by Tim Feldhausen and seconded by Ron Antonneau. Unanimously approved.

PUBLIC PRESENTATION
Renard Island End-Use Plan - SmithGroup
Questions & Answers

5) Renard Island End-Use Plan
Cassie Goodwin of SmithGroup gave a public presentation on the final *Renard Island Strategic Master Plan* to the Harbor Commission and members of the public. A public question and answer period followed the presentation. **A motion to approve the *Renard Island Strategic Master Plan* was made by Mike Vizer and seconded by Wes Kornowske.** Unanimously approved.

6) Tonnage Report
Director Dean Haen stated that the current total for the year 2019 is over 2 million tons and that it is possible that the Port is on course to set another record within the past ten years. Mr. Haen noted that there has been a decrease in a number of ships but an increase in tonnage that is most likely due to high water levels which allow for more tonnage to be transported at one time.

7) Acknowledgement of Bills
A motion to acknowledge the payment of bills was made by Tim Feldhausen and seconded by Ron Antonneau. Unanimously approved.

8) Such Other Matters as Authorized by Law
No other matters.

9) Adjourn
A motion to adjourn the Harbor Commission meeting at 3:13 pm was made by Mike Vizer and seconded by Hank Wallace. Unanimously approved.

Tom Klimek, President
Harbor Commission

Dean R. Haen, Director
Port & Resource Recovery Department