



Harbor Commission Meeting Notice

The Harbor Commission will meet on Wednesday, May 24th, 2023 at 5:30pm at the **Ashland Marina: 301 N Ellis Ave. Ashland, WI 54806.**

Agenda

1. Call to Order – Roll Call
2. Public Comment
3. Approval of May 24, 2023 Meeting Agenda
4. Approval of March 8, 2023 Meeting Minutes
5. Unfinished Business
 - a. Superfund Site
 - b. Boat Launch
6. New Business
 - a. Manager's Report
 - b. Employee Wages
 - c. Marina Rules: Stored boats and overnight stays
 - d. Electrical metering devices
 - e. Boat storage lot: Event usage and fee's associated
7. Items for Next Meeting
8. Adjournment

If you are unable to attend the meeting please call Chelsea at City Hall: 715-682-7071.

The City of Ashland does not discriminate on the basis of sex, race, creed, color, national origin, sexual orientation, age or disability in employment or provision of services, programs or activities.

c:	Randy Harvey	Gary Leino
	Pete Herlevi	Dick Pufall – Chairman
	Allen Smiles	Shawn Brede
	Thomas Yankee – Vice Chair	Mayor – Matt Mackenzie
	Chelsea List – Deputy Clerk	Denise Oliphant – Clerk
	Brant Kucera - Administrator	Media
	City Councilors	Email to Library & Ashland Co.



Bulletin Board

Scott Stegmann- Marina
Manager

Agenda Item 1: Roll Call

Chair Dick Pufall called the meeting to order at 5:30 PM

PRESENT: Thomas Yankee, Gary Leino, Dick Pufall, Randy Harvey, Sean Brede, Alan Smiles

ABSENT: Peter Herlevi (excused)

ALSO PRESENT: Marina Manager-Scott Stegmann

Agenda Item 2: Public Comment

None

Agenda Item 3: Approval of Agenda

Agenda was accepted by Harbor Commission

Agenda Item 4: Approval of August 31, 2022 Minutes

Pufall motioned seconded by Yankee to approve August 31, 2022 minutes, motion carried unanimously by voice vote.

Agenda Item 5: Financial Statement Review

Numbers presented are close to final figures, a few changes might happen during audit. Have \$265,000 available right now. To help better understand what the financial statement is showing the Harbor Commissioners requested that Finance Director, Julie Valliancourt attends the next Harbor Commission meeting. Motion by Yankee seconded by Harvey to approve the financial statement, motion carried unanimously by voice vote.

Agenda Item 6: Unfinished Business

- a. Superfund Site: No new updates on Superfund projects, will discuss Book Across the Bay at the Superfund Site in the Managers Report
- b. Boat Launch: No new updates from the state or federal government regarding funding. Waiting on the Wisconsin Waterways Commission and Joint Finance Committee for approval and funding. Harbor Commission would like to reach out to new local representatives; Chanz Green and Romaine Quinn about moving the boat launch project with state funding.

Agenda Item 7: New Business

- a. Manager's Report
 - i. Stegmann provided a Book Across the Bay event recap for commissioners. Stegmann and commissioners would like to develop a policy and

guidelines for those who want to use the Superfund Site to make sure use of the site is safe for all during and after events.

- ii. Ashland Marina staff attended a trade show
 - iii. New estimate came in for a fuel tank from a company in Wausau, WI with a much lower cost than previous estimates, around \$175,000 for an above ground tank.
- b. Marina Rules – stored boats and overnight stays
- i. New sailboat owner at the Marina is working on his new boat but has not paid a storage fee for the year. Stegmann has reported the owner to the police due to this boat owner sleeping at the Marina in a tent and lack of storage payment.
 - ii. Commissioners and Stegmann will be looking at updating rules and implementing a policy regarding overnight stays and living in the boats stored on land at the Ashland Marina in the winter.
- c. Electrical Metering Devices
- i. With people staying on boats all summer long they are pulling lots of electricity. Commissioners would like to see if there is a way to charge customers for their metered usage of electricity. Discussion to be continued at next Harbor Commission meeting.
- d. Boat Storage Lot: Event Usage and Fee's Associated
- i. Covered in Managers Report and Marina Rules

Agenda Item 8: Items for Next Meeting

1. Fuel System Information
2. Draft Rules for Overnight Stays
3. Electrical Metering Update

The Commission asked Stegmann if he could reach out to Chanz Green and request that he attend the next Harbor Commission Meeting.

Agenda Item 9: Adjournment

Meeting adjournment was approved by all Harbor Commissioners in attendance.

Wages 2022 :

Seth Hoffman \$18.50/Hr

William Jones \$12.50/ Hr

Wages 2023 Proposed:

Seth Hoffman \$19.50/ Hr

William Jones \$13.50/ Hr