



Harbor Commission Meeting

Wednesday, September 20, 2023

City Hall Council Chambers – 601 Main St W. Ashland, WI 54806

5:30 PM

Take notice that a meeting of the Harbor Commission will be held in- person in the City Hall Council Chambers on **Wednesday, September 20, 2023** at **5:30 PM**.

The following items will be considered:

1. CALL TO ORDER

- a. Roll Call

2. APPROVAL OF AGENDA

- a. September 20, 2023 Meeting Agenda

3. APPROVAL OF MINUTES

- a. August 16, 2023 Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. FINANCIAL STATEMENT REVIEW

6. WISCONSIN DNR PRESENTATION

- a. Warden Jack Leussman

7. OLD BUSINESS

- a. Superfund Site / Boat Launch - WI Waterways Commission Meeting Grant Funding \$700,000
 - i. 9/27 WI Waterways Joint Finance Meeting for Additional Funding
- b. Marina Rules - Updated Storage Contract (*Roll*)
- c. Fuel Systems Update - Storage Tanks
- d. Fuel Additives - Valvetec
- e. Weed Management (*Commissioner Brede*)

8. NEW BUSINESS

- a. Managers Report
 - i. Vandalism



- b. Election of Harbor Commission Chair and Vice Chair
- c. Federal Grant Funding
 - i. Congress Representative Tom Tiffany Letter

9. ADJOURNMENT

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

It is possible that a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice. 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. NOTE: Upon reasonable notice, the City of Ashland will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact the City of Ashland Clerk's Office at 715 -682-7071.