

**APPROVED**

**HARBOR COMMISSION MINUTES: March 12, 2018**

**PRESENT:** Fisher, Blesma, Berck, Bronkema

**ABSENT:** Hansen, Reynolds, Wiltse

**CALL TO ORDER:** Meeting called to order at 7:00 P.M.

**APPROVAL OF MINUTES:**

- a. Regular Harbor Commission meeting February 12, 2018: Commissioner Berck motioned and commissioner Bronkema seconded to approve minutes from the regular meeting on February 12, 2018. All members present voting yes. Motion carried.

**REPORTS:**

- a. Staff: Interim Harbormaster Blackmore reported that RW Mercer completed the Quarterly B Inspection, Ads for dock attendants were put on Facebook, in the ER News, and the High School, the shuttle van was serviced on the recall, ordering navigational buoy lights, seasonal boaters welcome packets are complete, bathhouse is being opened for the season, and the wait list stats for 2017 were provided.
- b. Council: Bronkema reported on Council activities
- c. Treasurer: Financial report provided.

**CITIZENS COMMENT:** No citizen comment

**OLD BUSINESS:**

**Gosling Czubak Service Proposal:** Blackmore reported that the service proposal was approved by Council at the regular Council meeting on Monday March 5, 2018. We are moving forward with the renewal.

**NEW BUSINESS:**

**ER Job Fair:** Attended the ER Job Fair at the High School on Wednesday the 7<sup>th</sup>. An excellent opportunity to interact with other local business, reach out to high school students to join our team as dock attendants, and overall good PR.

**Trash Bins:** Provided an image of new trash bins. New base color being grey and the top being blue. Communicated with DPW and Parks and Rec on deciding on the color. The colors chosen go along with our logo, picnic tables, and will match the rest of the town.

**Approve Picnic Table Purchase:** Provided three quotes for new picnic tables. Discussed purchasing one and then moving forward with the rest afterwards. Uline being the lowest quote we will move forward with them once approved by commission when they see product.

**CORRESPONDENCE:** Thank you!

**ADJOURNMENT:** Meeting adjourned at 7:30 P.M.