

PORT & RESOURCE RECOVERY DEPARTMENT



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DEAN R. HAEN

DIRECTOR

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