

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

MINUTES OF THE BROWN COUNTY HARBOR COMMISSION

A meeting was held on **Monday, January 11th, 2021**
at the Port Offices, 2561 S Broadway, Green Bay, WI 54304

1) Call to Order:

The meeting was officially called to order by President Tom Klimek at 10:30 am.

2) Roll Call:

Present: President Tom Klimek
 Vice President Bryan Hyska - present via phone
 Commissioner Barb LaMue
 Commissioner Pete Diemer - present via phone
 Commissioner Ron Antonneau
 Commissioner Hank Wallace
 Commissioner Wes Kornowske
 Commissioner Mike Vizer - present via phone
 Commissioner Tim Feldhausen

Also Present: Dean Haen, Brown County P&RR
 Chad Doverspike, Brown County P&RR
 Mark Walter, Brown County P&RR - present via phone
 Libby Ogard, Prime Focus LLC

3) Approval/Modification – Meeting Agenda

A motion to approve the Agenda was made by Wes Kornowske and seconded by Barb LaMue. Unanimously approved.

4) Approval/Modification – Minutes of December 14th, 2020 Meeting

A motion to approve the minutes of the December 14th, 2020 meeting was made by Tim Feldhausen and seconded by Hank Wallace. Unanimously approved.

5) Announcements/Communications

No announcements

6) CLOSED SESSION (Real Property)

Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session.

A motion to go into closed session was made by Hank Wallace and seconded by Barb LaMue. A roll call vote followed with the following Commissioners voting “aye”: Tom Klimek, Barb LaMue, Ron Antonneau, Hank Wallace, Wes Kornowski and Tim Feldhausen. There were no “nay” votes; the motion was passed. The purpose of the closed session was for deliberation and possible negotiations/action relating to real property.

A motion was made by Ron Antonneau and seconded by Tim Feldhausen to return to open session. A roll call vote followed with the following Commissioners voting “aye”: Tom Klimek, Barb LaMue, Ron Antonneau, Hank Wallace, Wes Kornowski and Tim Feldhausen. There were no “nay” votes; the motion was passed. **No action was taken.** The Harbor Commission continued with agenda items in open session.

7) Director’s Report

Director Dean Haen stated that the Port is still open as ships are still transiting. There is not much ice on the Great Lakes so it is projected that the Port will stay open for the remainder of January. Petroleum and cement are still moving through the Port.

American Tower already has a lease with the Port of Green Bay, but will be renewing their lease soon.

8) Such Other Matters as Authorized by Law

No other matters.

9) Adjourn

A motion to adjourn the Harbor Commission meeting at 11:59 am was made by Ron Antonneau and seconded by Hank Wallace. Unanimously approved.

Tom Klimek, President
Harbor Commission

Dean R. Haen, Director
Port & Resource Recovery Department