

PORT AND SOLID WASTE DEPARTMENT

Brown County

APPROVED

2581 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

CHARLES J. LARSCHEID
PORT AND SOLID WASTE DIRECTORPROCEEDINGS OF THE BROWN COUNTY HARBOR COMMISSION

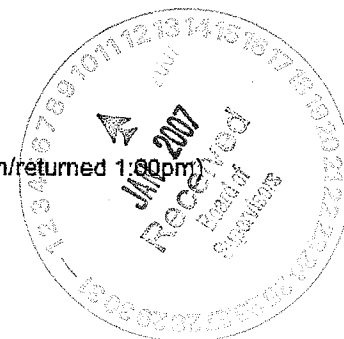
A meeting was held on Monday, December 11, 2006, 11:30 A.M., at Holiday Inn-City Centre, Green Bay, WI.

1. Roll Call -

Present: President Neil McKloskey
Vice-President Bill Martens
Commissioner John Gower (arrived at 11:35/left at 12:10pm/returned 1:00pm)
Commissioner Craig Dickman (left at 1:05pm)
Commissioner Joe Hollister
Commissioner Ron Antonneau

Excused: Commissioner Hank Wallace
Commissioner Tom Van Drasek

Also Present: Chuck Larscheid, Director
Dean Haen, Port Manager
Scott Stein, Leonard & Finco Public Relations
John Hanitz



2. Approval/Modification - Meeting Agenda: A motion to approve the agenda was made by Ron Antonneau and seconded by Craig Dickman. Unanimously approved.
3. Approval/Modification - November 13, 2006 Meeting Minutes: A motion to approve the November 13, 2006 minutes was made by Ron Antonneau and seconded by John Gower with the corrections of: Page 2, line 17 to read "...that because *there* may be..."; Page 2, line 47 to read "...*now includes* the property..."; and on page 3, line 12 to read "... at GP is *substantially* complete...". Unanimously approved.
4. Strategic Communication Plan - Request for Approval: A motion to suspend the rules was made by John Gower and seconded by Ron Antonneau. Unanimously approved.

Manager Haen reviewed the progress made to date on the Communication Plan. Scott Stein of Leonard & Finco, briefly went through the information provided to the Commission regarding the Plan. Stein noted there seemed to be no clear cut position or perception of the Port. It was found that most people do not have anything to relate to the Port of Green Bay. Increasing awareness and education will be two of the challenges addressed by the proposed plan. "Harbor Prosperity" is the tag line

suggested by Leonard & Finco. Informational dock signage, billboards, Wisconsin Public Radio, website, and brochure redesign (all with a continuing theme of harbor prosperity) were recommended.

Manager Haen indicated that the Terminal Operators agreed to use \$75,000 from the Harbor Fee for the first year, \$40,000 for the second year, and \$40,000 for the third year. The Commission will continue to be updated on the progress of the Communication Plan.

A motion to return to regular order was made by Craig Dickman and seconded by Ron Antonneau. Unanimously approved.

A motion was made by Craig Dickman and seconded by Ron Antonneau to recommend approval of the Strategic Communication Plan and authorize staff to put together a plan specifically to align with the funding from the terminal operators and move forward with implementation of the plan. Unanimously approved.

5. Cat Island Restoration Project – Update: Manager Haen reminded the Commission that in fiscal year 2006, no money was received for the Cat Island project. The Port of Green Bay spent 2006 campaigning to be grandfathered under the old rules and a letter received from Detroit indicated Green Bay was in fact grandfathered as long as this project is active. However, due to all effort being expended on being “grandfathered”, no money was requested or granted for 2007. Manager Haen explained Section 204 in regards to receiving funding for Cat Island. Discussion ensued regarding funding and the elected officials to contact to assist the Port in receiving the necessary funding. It was recommended that this issue be kept as an open agenda item.
6. U.S. Army Corps of Engineers Division Meeting Regarding Dredging in Cincinnati, OH – Update: Manager Haen attended a meeting in Cincinnati and presented information on the Great Lakes and the Port of Green Bay's dredging needs.
7. 2007 Planned Bay Port Work – Update: Manager Haen indicated that this winter approximately 150,000 cy of dredge material will be moved at Bay Port. Brown County Highway Department is doing the project. The dredge material is being stockpiled at this time.
8. Georgia Pacific Dockwall Rehabilitation – Update: Manager Haen said the Georgia Pacific dockwall project is complete and is within budget. Haen will provide final numbers in January, 2007.
9. Tonnage Report: Manager Haen stated that tonnage through November is 1% ahead of last year.
11. Audit of Bills – Request for Approval (November 2006): The bills were reviewed and a **motion was made by Bill Martens and seconded by Ron Antonneau to approve the bills. Unanimously approved.**
12. Such Other Matters as are Authorized by Law: Director Larscheid indicated he attended a meeting on the Fox River Cleanup. Copies of the proposed changes was distributed to the Commission and reviewed.

Manager Haen indicated that the wells on Renard Isle are going to be installed on December 18, 2006.

Director Larscheid indicated that the land sale is going to Planning, Development & Transportation on December 20, 2006. The sale has been approved by Green Bay.

10. Port of Green Bay DVD: Manager Haen presented the DVD on the Port of Green Bay which was sent to area schools requesting inclusion in their curriculum.
13. Adjourn: **A motion to adjourn was made by Ron Antonneau and seconded by Joe Hollister.** Meeting adjourned at 1:20 pm.

Neil McKloskey, President
Harbor Commission

Charles Larscheid, Director
Port & Solid Waste Department