

Neenah Harbor Committee Meeting
Monday, May 18, 2019 at 4:30PM
Virtual Meeting
AGENDA

Due to the Public Health Emergency caused by the COVID-19 Pandemic, this meeting will occur at a virtual location accessed by the below link or conference call. Committee members and the public should use the following information:

Conference Telephone Number: +1 (872) 240-3412
Then Enter Access Code #: 822-774-085

OR

Join the meeting from your computer, tablet or smartphone. This meeting link will become available 10 minutes before the start of the meeting.

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1. Call to Order
2. Appearances
3. Approval of minutes from May 13, 2019
4. Weed harvesting
5. Neenah buoys - Condition, Repair / Replacement
6. Doty Park Seawall Update
7. Neenah Paper Seawall Update
8. NNYC Updates
9. Announcements and future agenda items.
10. Adjourn

Neenah City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Neenah Parks and Recreation Office at 886-6060 at least 24 hours in advance of the meeting.

**Neenah Harbor Committee Meeting
Monday, May 13, 2019 at 4:30PM
Second Floor Conference Room
Neenah City Hall**

Minutes

Members Present: T. Buchta, T. Galloway, J. Rather, L. Erickson

Members Absent: L. Hemes, J. Ross, P. Casper

Others Present: M. Kading, Director

1. Chair Buchta called the meeting to order at 4:30 pm.
2. Appearances: None
3. MSC Rather / Erickson to approve the minutes from October 8, 2018. Motion Carried.
4. **Weed harvesting:** Director Kading reported that the city's 3 year permit to harvest weeds has expired and he has applied for a new permit. The DNR is requiring a modification of the harvesting program. Rather than mass cutting the weeds, the DNR would prefer that we "channelize" the cutting, which will create channels to and from the boating facilities and of the main channels. A revised map will be prepared and submitted to the DNR.

Director Kading indicated that he is working with DPW to ensure adequate flow in the harbor when the weed cutting activity occurs in July. It is hopeful that this may reduce the amount of floating material and thereby reduce the opportunity for algae to form.

The Harbor Commission requested that the seawall at the Hewitt Island be reviewed and that the owner be encouraged to repair or replace the wall.

Overall Harbor condition: It has been noted that all of the dams have been running wide open for 6-7 weeks due to the initial melt off and rain events in the Fox Valley and then the melt off and rain events that occurred north of New London. Water conditions are cloudy due to the massive amounts of run off and water flow.

5. **Neenah buoys - Condition, Repair / Replacement and Ownership:** Once again, the NNYC has evaluated and repaired the buoys. Several feet of chain and hardware were needed.

Seawall Solutions has once again been contracted to install / remove the buoys. The buoys were installed by the end of April.

County buoys had not been installed as of the meeting and were likely not to be installed by Memorial Day weekend due to the high water and flows in the channels.

6. **NNYC Updates:** No report. Representative from the club was unable to attend.

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7. Announcements and future agenda items:

8. MSC Galloway / Erickson to adjourn at 4:51 pm. Motion Carried.