



TOWN OF LINN

Meeting Minutes

HARBOR COMMISSION MEETING

TUESDAY, December 16, 2025, 4:00 P.M.

CONFERENCE ROOM

W3728 Franklin Walsh St. Zenda, WI. 53195

1. Call to Order: 4:00 PM

2. Roll Call: Zimmerman, Eckland, Dillion, Billing

- Visitor: Supervisor Kathy Leith (Town Board)

3. Approve minutes of previous meetings: September 2nd, 2025: Motion by Dillion, Second by Eckland. All voted, Aye. Motion carried.

4. Comments from the public: None.

5. Profit & Loss Statement – November 2025: Administrator/treasurer David Zimmerman reviewed the year-to-date financial statement. Highlights included boat launch and stall rental income, credit card processor fees slightly over budget, harbor tax expenses above budget but within limits, and pending invoices for summer pier repairs. Discussion followed.

6. End of 2025 pier season report – discussion only:

- Chair Zimmerman reported an accident at Hillside Pier in November causing over \$11,000 in damage. The responsible boater was identified via surveillance. The Department of Natural Resources issued a citation and insurance recovery is in process.

- Administrator/Treasurer Zimmerman gave an end-of-season operational report, including activation/deactivation dates, winterization procedures, and a review of revenue and transaction data comparing Hillside and Lynn launches.

7. Second GLEA payments for pier assistants per Clean Boat, Clean Waters

Grant: Discussion was held regarding a one-time payment of \$1,200 for Nancy David for grant-related education and outreach work performed during the season, as per prior agreement.

- **Eckland Motion:** To approve the one-time payment for the current season with no commitment for future payment. Motion by Eckland. Second by Dillion motioned. All voted, Aye. Motion carried.

8. Letter of Appreciation to Summerset Marine for tour: Members signed a letter of appreciation for Somerset Marine Construction.

9. Adjournment: Motion by Eckland, Second by Zimmerman. All voted, Aye. Adjourn: 4:52 PM