

# CITY OF BAYFIELD HARBOR COMMISSION

## Minutes of August 28, 2023, 3:30 p.m.

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**Call to Order – Roll Call:** Chairman Dougherty called the meeting to order at 3:30 p.m. at the Bayfield City Hall followed by roll call.

**Present:** Bauer, Dougherty, Jensen, Shrider, and Zawislak

**Others:** Mayor Ringberg, Clerk Hoopman, Jon Kukuk (arrived (4:22 p.m. )

**Review/Approve Agenda:** Jensen/Shrider made a motion to approve the agenda as presented. Carried.

**Public Input on Agenda Items:** None.

### 2024 Marina Management / Organization/Operations

#### 1. Harbormaster Employment Considerations

##### Closed Session:

Bauer/Zawislak made a motion to convene into closed session pursuant to Section 19.85(1)(c) – Compensation and Evaluation: specifically, to consider the employment and compensation of a specific person. They reserve the right to reconvene into open session to make any decisions on the discussion, to continue with any remaining agenda items or for adjournment purposes. Passed by roll call vote as follows: Bauer, Dougherty, Jensen, Shrider, and Zawislak.

**Present:** Bauer, Dougherty, Jensen, Shrider, Zawislak, Mayor Ringberg, and Clerk Hoopman

The Commission was updated on the five great interviews that were held last week.

Bauer/Jensen motioned to offer the Harbormaster position to Nicholas Hayes. Discussion. Passed by voice vote, all ayes.

Shrider/Bauer moved to reconvene into open session to continue with the remaining agenda items. Passed by roll call vote as follows: Bauer, Dougherty, Jensen, Shrider, and Zawislak. (4:22 p.m.)

#### 2. Consider Equipment Purchases

Consultant Jon Kukuk provided an update on the following equipment purchases.

- Telehandler, located in Hortonville, now costs \$48,900. Kukuk will be in that area next week and will view it in person.
- Carry Deck Crane, located in Three Lakes, now \$27,500.
- Airport Tug, located in Eau Claire, \$36,000. They might be willing to deliver.

Shrider/Bauer moved to increase the spending from \$100,000 to \$120,000 for all three items. Passed by roll call vote as follows: Dougherty, Jensen, Shrider, Zawislak, and Bauer – yes. Kukuk will follow up with all three vendors to get additional information.

**Adjourn:** Zawislak/Bauer made a motion to adjourn. Carried. (4:47 p.m.)

Minutes by Billie L. Hoopman, Clerk