

CITY OF BAYFIELD HARBOR COMMISSION MEETING
Minutes of Tuesday, January 10, 2017

Call Regular Meeting to Order: Chairman Bryan called the meeting to order at 4:05 p.m. at the Bayfield City Hall followed by roll call.

Present: Fredenberg, Edwards, Dahl, Chairman Bryan and Michelle Shrider (4:14 pm)

Absent: Terry Bauer

Others: Mike Radtke, Robin and Gary Russell, Assistant Chief Dewitt, Mayor Ringberg, and Tom Kovachevich, PWD

Approve Agenda: Fredenberg/Edwards moved to approve. Carried.

Approve Minutes from December 15, 2016: Fredenberg/Edwards moved to place on file. Carried.

AGENDA:

Public Input on Agenda Items: None.

City Dock:

1. Madeline Island Ferry Lines – Revised Memorandum of Understanding:

The Commission received a copy of an e-mail from Robin Russell, MIFI, reiterating their hope to pay the same as others on the dock, proposed Annual Fee language written by Chairman Bryan, and a revised MOU drafted by Hoopman.

It was noted the existing structure is 40 feet, and currently the new extension is estimated to be 42'.

2. **2017 Dockage/Leases:** Hoopman informed the Commission the City Dock Lease information was sent and is due back on January 16th. She believes two of the empty figures piers have been filled.
3. **Public Works Director:** PWD Kovachevich informed the Harbor Commission the dock is now iced in. There are currently 6 fishing boats and 1 ferry boat there. He's been receiving reports there are approximately 4-5" of ice.
4. **Issues/concerns/updates:** None.

L.E. Building-Slip/Fishing Pier/Boat Ramp

1. **Consider long-term lease options with the US Coast Guard:** Chairman Bryan told the Commission the letter discussed at the last meeting was drafted and delivered personally to the Coast Guard. Executive Petty Officer DeWitt told the Commission it is at the District Level.
2. **Public Works Director:** Everything looks good.
3. **Issues/concerns/updates:** None.

Marina

1. **Marina Lessee – November Fees Report /Lease:** The Commission received the November Fees Report; informational, no action required. They were informed Peterson was out of town, and he did not mention any issues/concerns.
2. **Public Works Director:** PWD Kovachevich said everything looks good, and currently the bubblers seem to be running fine.
3. **Issues/concerns/updates:** None.

Closed Session:

Fredenberg/Dahl motioned to convene into closed session pursuant to Wisconsin Statutes 19.85(1) (e. and/or g.) for purposes of discussing the MOU. They further reserved the right to reconvene into open session to make a decision on the closed session, to continue with remaining agenda items or for purposes of adjournment. All ayes. (4:10 p.m.)

Shrider arrived at 4:14 p.m.

Discussion ensued about the language for the MOU Agreement #2 Annual Fee; Due Date and Misc. Restrictions.

Fredenberg/Dahl made a motion to return to open session for purposes of adjournment. Carried. (4:50 p.m.)

Other Business/Concerns

1. **Next meeting:** The Commission scheduled their next meeting for Thursday, February 2, at 4 p.m.

Adjourn: Fredenberg/Dahl moved to adjourn. Carried. (4:51 pm)

The Commission may convene to any harbor location they have jurisdiction over at any time during the meeting. If this occurs, the secretary will either remain at City Hall or a sign will be posted on the door to where they have gone and if they will be returning.