

CITY OF BAYFIELD HARBOR COMMISSION MEETING
Minutes of January 17, 2019 - 4 p.m.

Call Regular Meeting to Order - Roll Call

Chairman Bryan called the meeting to order at 4:02 p.m. at the Bayfield City Hall followed by roll call.

Present: Ted Dougherty, Michelle Shrider, Carl Dahl, and Chairman Bryan

Absent: Terry Bauer

Others: Dan Boucher, Bryce Albrecht, Bill Peterson, Mayor Ringberg,
Tom Kovachevich-PWD, and Billie Hoopman-Clerk.

The Commission was informed Eric Fredenberg officially resigned from the Harbor Commission. His time and talents and overall knowledge of the City's marine assets will be missed.

Discussion ensued about the Committee structure. It was noted the Council will be asked to approve the Mayor's appointment of Ted Dougherty as a regular member. The City checked the State Statutes and City Ordinance to see if membership criteria provides an allowance for an alternate and found it did not.

Approve Agenda: Shrider/Dahl moved to approve the agenda as presented. Carried.

Review/Approve Minutes from December 3, 2018: Shrider/Dougherty moved to accept the previous meeting minutes as presented. Carried.

Public Input on Agenda Items: None.

AGENDA:

City Dock

1. **Seasonal Leases – Update:** The Commission was informed there are a variety of openings on the City Dock; mostly finger piers which are 40' long and 14' wide. Informational, no action required.
2. **Polar Plunge Request:** Shrider/Dahl made a motion to approve the request from Isaac Shrider, Winter Festival Director to hold the Polar Plunge on Saturday, March 2, 2019 as they have done in the past. The Commission looks forward to receiving a copy of the Certificate of Insurance as noted. Carried.
3. **Public Works Director - Issues/Concerns/Updates:** The Harbor is beginning to ice in. There are no known problems at this time.

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

1. **L.E. Building Painting - Bids / Alternative Options:** Chairman Bryan asked the Commission to postpone taking action once again on the painting bids. He noted a bid for siding is forthcoming.
2. **Public Works Director - Issues/Concerns/Updates:** None.

Marina

1. **Marina Lessee - November Report:** Commissioner's received a copy of the November Report. Informational, no action required.
2. **Marina Lessee - Issues/Concerns:** Kovachevich reported the blowers are mostly working great. They have failed around two piling and these areas will be monitored. Peterson said the water level is down about 3" from last year, which is helping.
3. **MIFL Long Term In-Water storage for Nichevo II**
Commissioner's received a draft MOU based on the discussion from last month. There were some comments expressed after the meeting via e-mail, and copies of those e-mails were shared. Since Mike Radtke was unable to attend, MIFL requested we postpone taking action on this item until the next meeting. All members agreed to wait until the next meeting to discuss further. Chairman Bryan will talk with Mike Radtke prior to the next meeting to discuss the concerns expressed and mention the proposed alternative; to consider mooring off the City Dock approach.
4. **Evaluation of the Marina Breakwall/Seawalls:** The general consensus was MSA provided quality work on the overall assessment of the breakwall, A Dock and the Southern shoreline. There was some concern express about not fulling understanding MSA's Proposal. It indicated it would cover permitting, grant applications, and engineering. The Commission was looking to understand in what order would the work be done, where does grant writing and administration fit in, and how does the work correlate with the budget provided. How far would you go on engineering if we don't have any grants lined up? Bryan said he would contact Bruce Lunde and ask him to provide more information about his proposal.
5. **Public Works Director - Issues/concerns/updates:** None.

Other Business/Concerns

1. **December 2018 Financials:** The Trial Balance, Fund Summary (Budget to Actual), and Revenue and Expense reports were provided. Hoopman explained these are not final; there could be some remaining chargebacks applied. Discussion ensued about the process that is needed for the Commission to retain the \$105,000 that historically has been given to the City's General Fund for the project noted above. This is a budget issue that comes up annually, but without the funding, other city services would have to be eliminated. The City could go to referendum to seek a higher levy, but this large of an increase would dramatically increase taxes. There are no easy answers to this budget problem.
2. **Schedule Next Meeting(s):**
 - Monday, February 4, 2019 at 4 p.m.
 - Monday, March 4, 2019 at 4 p.m.

Adjourn: Dougherty/Shrider moved to adjourn. Carried. (4:46 p.m.)