

Bayfield Harbor Commission
January 4, 2016

Present: Terry Bauer; Jim Edwards; Eric Fredenberg; Carl Dahl
Absent: Tom McMullin
Also Present: Mike Radtke, MIFL; Arnie Nelson, Nelson Construction; Tom Kovachevich, PWD;
Linda Goodlet, Secretary

Fredenberg called the meeting to order at 4:00 pm at the Bayfield City Hall followed by roll call.

Agenda:

Bauer/Dahl motioned to approve the agenda as presented. Motion carried.

Minutes:

Edwards/Bauer motioned to approve the minutes from December 7, 2015. Motion carried.

Bills: None.

Public Input: None.

Correspondence: None.

City Dock

Discussion centered on the new MIFL extension. The Commission had some concerns and wanted to talk to Radtke and Nelson. Commission asked Radtke if there was any paperwork that showed they own the property. Radtke said nothing they could find. He then again informed the Commission how the ferry has been on the dock since there has been a dock. Fredenberg noted that the City owns the Lake Bed. MIFL would own the dock extension and would have insurance and would also be responsible for the upkeep of the dock. They would remove the extension that is on the City Dock when the dock is built. First they need a permit from the DNR along with a letter from the City and Harbor Commission confirming they approve of the project. Start date would be spring of 2017 and should take about two months to complete. Goodlet asked to be kept informed in order to keep the boaters at the city dock updated. Was told this would not be a problem. Nelson showed the Commission plans that were more detailed as to what was going to be built. He said the sheet piling would match what is already on the dock. The Commission was thankful for their information. An agreement will be done by MIFL attorneys and submitted to the Harbor Commission for their attorney to proof. Motion by Edwards/Bauer to approve moving forward with the project at the City Dock for the extension of the MIFL ramp. No more than 75 feet. Motion carried.

Kovachevich informed the Commission that all the lights on the City Dock have been changed over and 2 on the East Dock. This was a grant with no costs to the Harbor. This should also save some money with lower energy costs.

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

Nelson informed the group about the steps at the L.E. Building. He wants to put cement to the building. This would tie in with the rest of the project. Kovachevich was fine with this as is the Commission.

Marina

Kovachevich noted the blowers are on and everything is running well.

Peterson was not at the meeting but he did submit his report for the Lease for the month of November. Informational only.

Next Meeting:

February 1, 2016 at 4:00 pm is the next Harbor meeting at the Bayfield City Hall.

ADJOURN:

Bauer/Edwards motioned to adjourn. Motion carried. 4:19 pm.

Minutes submitted by: Linda Goodlet, Secretary