

Bayfield Harbor Commission

January 5, 2015

Present: Tom McMullin; Jim Edwards; Eric Fredenberg; Carl Dahl; Terry Bauer (4:26 pm)
Absent: None
Also Present: Tom Kovachevich, PWD; Linda Goodlet, Secretary

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

Agenda:

Fredenberg/Edwards motioned to approve the agenda as presented. Motion carried.

Minutes:

Fredenberg/Dahl motioned to approve the minutes from October 13, 2014. Discussion. Fredenberg asked if anything has been received from the Madeline Island Ferry Lines regarding the City Dock. Nothing has been received to date. Goodlet will put it in her calendar so it is not forgotten that they only have until October 12th to come to the Commission with long term plans. Motion carried.

City Dock

Kovachevich informed the Commission the damaged light pole has been fixed and all bills have been turned over to the insurance companies. Goodlet said that the City's insurance company is charging us \$1000.00 for the deductible. Motion by Fredenberg/Edwards to contact the City Attorney about the matter. All agreed this doesn't sound right. Motion carried.

Kovachevich noted this will be the first winter with the new pilings at the City Dock. Hopefully all goes well.

Motion by Fredenberg/Edwards to refund Dr. Himler his \$1000.00 deposit for long term dockage. Motion carried.

Motion by Edwards/Dahl to refund \$90.00 to Richard Gurnoe for winter dockage. Motion carried.

Marina

Winterization report has been received as well as the Fees Report. No action required.

Kovachevich said Northwest Petroleum came and blew the fuel lines back to the tanks. This was a concern due to what happen last winter with the high water.

There is a problem with a pole in the Marina. Sometimes the blowers are working and sometimes not. Kovachevich said they are watching it and Sherman Edwards will dive if needed.

L.E. Building

Discussion centered on repairing the slip. Fredenberg asked for a list of the last 5 years of how much money has been made on the slip. He is concerned about how much this project will cost and can the Commission afford it and the rate of return.. Commission would like the bid notice to be sent directly to, Arnie Nelson, Ken Dobson, and RJS. The bids would be open on February 2nd to be discussed at the meeting that night. Discussion. Motion by Fredenberg/Edwards to move forward with the bid proposal. Motion carried.

Other Business/Concerns

Waterfront Trails minutes 9/2/14 and 10/13/14. Placed on file.

Next Meeting

February 2, 2015 at 4:00 pm at the Bayfield City Hall.

ADJOURN:

Dahl/Bauer motioned to adjourn. Motion carried. 4:31 pm.