

**Bayfield Harbor Commission**  
**January 6, 2014**

Present: Tom McMullin; Jim Edwards; Terry Bauer; Eric Fredenberg; Carl Dahl

Absent: None

Also Present: Tom Kovachevich, PWD; Phil Johnson, Marina Lessee; Mayor MacDonald; James Bryan, Councilman and 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:**

Edwards/Fredenberg motioned to approve the minutes from October 7, 2013. Motion carried.

**Public Input:** None.

**Invoices:**

Motion by Fredenberg/Edwards to pay dues in the amount of \$100.00 per year (2013 and 2014) to Wisconsin Commercial Ports Association. Motion Carried.

**Correspondence:**

Motion by Fredenberg /Dahl to place the letter from the Senior Class – Apple Festival Parking at the Boat Ramp on file. Motion Carried.

Fredenberg/Dahl motioned to place the letter from Jon Nelson on file. Discussion. Fredenberg thinks he was misinformed about a 5 year lease for the Marina. Motion carried.

The DNR letter regarding dredging at the Apostle Islands Yacht Club was discussed. Motion by Fredenberg/Bauer to place the letter on file. Motion carried.

Information on failing wood infrastructure from Wisconsin Sea Grant and Wisconsin Commercial Ports was given to the Commission. Informational only.

The Commission received a copy of a Great Lakes Task Force letter to the City and response letter written by the Mayor. They are looking to have excess monies go toward dredging. Mayor MacDonald suggested that the Commission write a letter in support of their efforts.

**City Dock:** None.

**Marina:**

Kovachevich reported that the blowers are working fine. Letter from Phil Johnson informing the Commission that the winterization has been completed.

Fee Report from Phil was discussed. No action required.

Marina Lease will be discussed after regular agenda items are completed.

**LE Dock/Fishing Pier/Boat Ramp:**

No issues at this time.

**Other Business/Concerns:**

Next regular meeting of the Harbor Commission is scheduled for February 3<sup>rd</sup> at 4:00 pm at the Bayfield City Hall.

Phil Johnson told the Commission he would like to retire. He would like to turn the remainder of his lease over to Bill Peterson. Phil has worked the Marina for approximately 30 years. He has been talking to Mr. Peterson about buying Phil out of his corporation. He has a strong resume. Would like to have the Commission meet with Mr. Peterson at their next Harbor meeting. Discussion ensued.

Motion by Fredenberg/Edwards to delegate the Mayor to meet with Mr. Peterson to look over his finances. Discussion continued. It was agreed that Mayor MacDonald and Chairman McMullin will do so. The meeting will be set for next week. Motion carried.

In addition the Commission felt City Attorney should look at the lease in case any questions may arise. Colleen Daly is the new attorney, Bussey has retired.

The Commission will meet on January 20<sup>th</sup> at 4:00 pm to meet Mr. Peterson.

**ADJOURN:**

Fredenberg/Edwards motioned to adjourn. Motioned carried. 4:35 pm.

*Minutes submitted by: Linda Goodlet, Secretary*