

CITY OF BAYFIELD HARBOR COMMISSION MEETING
Minutes of Monday, October 3, 2016
4:00 p.m. at the Bayfield City Hall

Call Regular Meeting to Order: Chairman Bryan called the meeting to order at 4:02 pm at the Bayfield City Hall followed by roll.

Present: Edwards, Bauer, Shrider and Chairman Bryan

Absent: Fredenberg, Dahl

Others: Mike Radtke, Gary Russell, and Bill Peterson

Approve Agenda: Bauer/Edwards made a motion to approve. Carried.

Approve Minutes from September 8, 2016: Edwards/Shrider moved to approve. Carried.

US Coast Guard Station Bayfield– Introduction of Officer in Charge

Coast Guard Chief, Nick Sawyer and Executive Petty Officer Ryan Dewitt were present and introduced themselves to the Commission. All agreed we are hoping to work better together from now and into the future. Bryan mentioned his discussion with the Chief who wholeheartedly welcomed sharing the slip space. The Chief also offered tours of their boats.

AGENDA:

1. **Public Input on Agenda Items:** None.

City Dock

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

Shrider/Bauer moved to recommend approval of the MOU by the Council at their next meeting. Shrider gently reminded MIFL to provide final drawings when they become available. Carried.

2. **Clean Marina Recertification:** The Commission was informed a site visit is scheduled for October 11, 2016 @ 10 am.

3. **North Side of Dock:** Hoopman looked into the question about usage of the north side of the dock. An e-mail was included in the Commission packets from DNR staff indicating it must be reserved for transient usage.

4. **Public Works Director:** No problems known by PWD.

5. **Issues/concerns/updates:** None.

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

1. **Discuss usage and operation (Transient/Seasonal):** Chairman Bryan said he preferred we find a long term leasee for end of the dock. He's reluctant to go towards transient. Edwards asked about the refurbished coast guard boat that has been parked in the slip. It's owned by Mick Anderson. The mooring is temporary now, but it may be a possible long-term option. That boat will be in the parade said

Bryan. He's willing to talk to Anderson about leasing a space for next year. Edwards was in favor of offering a good rate for that boat to stay. Consensus of the Commission is we shouldn't charge the same rate as the City Dock.

2. **Public Works Director:**

The PWD told the Commission the LE Building is going to need paint, and some other general attention in the near future; getting weathered. He asked the Commission to put it on the radar.

He told the Commission the Waterfront "Turning Point" Project seems to be moving forward. It is hoped work will begin as soon as the weather permits in the Spring. Boat Storage alternatives need to be considered this fall so they aren't in the way of the project. City needs to work with the Marina on these issues.

3. **Issues/concerns/updates:** none.

Marina

1. **Marina Lessee – August Fees Report /Lease:** Informational. Hoopman provided their 2015 information and it shows AIM is doing better this year.

Operator Peterson reported to the Commission the hydro-dredging of the Coast Guard's designated slip was done.

2. **Public Works Director:** The PWD reported he will soon have Sherman Edwards dive. He can make sure the system gets checked out before it's needed. He was asked to try and hold off starting compressors if weather stays nice. He cautioned they need to be on before it's too late.

2. **Issues/concerns/updates:** none.

Other Business/Concerns

1. **2017 Dockage/Lease Rates – Updated Worksheet:** Informational. No action required. Chairman Bryan thanked the Commission for their good work done at the last meeting.

2. **2016 Budget Update/Review:** The Commission needs to review their Revenues/Expenses to see how much of the debt owed to the General Fund can be paid.

Discussion then ensued about the electrical usage on the City Dock. Some concern about how much energy is being used by the Ferry Lines boat(s). Shrider said we might be able to purchase meters for each pedestal. Bryan agreed to talk to them and see what they are running.

3. **Next meeting:** Will be held on November 7, 2016 at 4p.m. if needed.

Adjourn: Edwards/Bauer moved to adjourn. Carried. (4:30 p.m.)