

Bayfield Harbor Commission

October 6, 2014

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

Absent: Terry Bauer

Also Present: Tom Kovachevich, PWD; William Peterson, Marina Lessee; 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 September 2, 2014. Motion carried.

Collections: Informational only.

Correspondence:

A letter from Mayor MacDonald to The Great Lakes and St. Lawrence Cities Initiative was placed on file.

City Dock

Discussion centered on the request from Mike Radtke, Marina Operations Manager for the Madeline Island Ferry Line. Commission was concerned about the amount of road area being used. This is not why they have done all of the work on the City Dock. Commission agreed to have a meeting on Monday at 3:00 pm at the Bayfield City Hall and to invite the Mayor and Mike Radtke. Motion by Edwards/Fredenberg to inspect the area after the meeting so all aspects of the area can be looked at. Motion carried.

Kovachevich informed the Commission the replacement light pole has not arrived yet.

Marina:

Peterson said the low water boards are out and he and Kovachevich have an idea about the fuel overfill tanks. The August report was placed on file.

Fishing Pier/LE Building/Boat Ramp:

Still working on the LE Slip bid specs.

Boat Ramp dock was underwater during that storm.

Other Business/Concerns:

Next meeting is scheduled for October 13, at 3:00 pm at the Bayfield City Hall. Bauer will not be able to make the meeting, he will be in Cuba.

ADJOURN:

The Commission did not adjourn the meeting. They left City Hall and went to the City Dock to inspect the premises. 4:33 pm.