

Bayfield Harbor Commission
November 2, 2015

Present: Tom McMullin; Terry Bauer; Jim Edwards; Eric Fredenberg
Absent: Carl Dahl
Also Present: Gary & Robin Russell, Mike Radtke and Arnie Nelson, Madeline Island Ferry Lines; Don Albrecht; Bryce Albrecht; Bill Peterson, Marina Lessee; 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:

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

Minutes:

Fredenberg/Edwards motioned to approve the minutes from September 8, 2015. Motion carried.

Correspondence:

DNR letter with permit for the L.E. Slip project. It was noted by Goodlet that there is still some things that need to be done and work will start on that soon. Motion by Bauer/Edwards to place on file. Motion carried.

City Dock

--Kovachevich stated all is fine on the dock and noted that the fishing boats have started pulling in.
--Mike Radtke spoke to the Commission about the Ferry Lines off ramp on the City Dock. He went into detail regarding previous boats on the dock and had pictures which showed the improvements to the dock. He informed the Commission they did not have severe weather this summer which meant they did not use the space. He talked about water levels going down and the reason why they added the blacktop. Concerns for Ambulance, Fire Department, and Electric Company being able to get to the Island and/or off the Island due to emergencies in bad weather conditions. He then turned over their plan for going forward to Arnie Nelson to explain to the Commission. Nelson gave the Commission a handout showing the City Dock with hand drawings of the proposed area. Discussion ensued. Motion by Edwards/Bauer to approve the installation of the new dock attached to the City Dock for the Madeline Island Ferry's not to exceed 35' from the existing dock. Motion carried. This will go to the City Council for their approval as well. Edwards asked Goodlet to keep Mike Radtke informed.

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

--Nelson said the steel is here. He hired Hunt to remove the power pedestals. Hopes the sheet piling will be here by the end of the week.
--An update on the Boat Ramp collections was given to the Commission. FYI.
--Goodlet had a copy of the thank you letter to the Sea Scouts. Bauer noted that the Commission may need to replace some plants for the Boat Ramp. Told him to keep the Commission informed.

Marina

--Peterson asked if the Harbor Commission could wait at least another week before turning on the Bubbler system due to the cost to run the system. Kovachevich said they are scheduled to turn it on November 4th and Sherman Edwards would start diving on November 10th. Once they are turned on you can turn them off but you would have to start all over again and then you could be trying to do this under the ice. Peterson said it cost about \$2000.00 a month once it starts and he would like to see it start later. Discussion. The consensus of the Commission was to leave the schedule as is.
--Apple Festival collection was looked at. FYI. Peterson said the amount of RV's was down. He then asked if Bodin's had a permit to rent space to RV's? He asked if this could be looked into. McMullin thought this was something for the Planning Commission to deal with. Motion by Fredenberg/Edwards to have the Planning Commission look into this matter. Motion carried.
--Marina submitted their monthly dockage report for September. FYI.

Other Business/Concerns

--The Bayfield Waterfront Walk minutes were given to the Commission. FYI.
--Port News informational only.

Next Meeting: December 7, 2015 at 4:00 pm at the Bayfield City Hall.

ADJOURN: Fredenberg/Bauer motioned to adjourn. Motion carried. 4:43 pm.

Minutes submitted by: Linda Goodlet, Secretary