

CITY OF BAYFIELD HARBOR COMMISSION MEETING
DRAFT Minutes of Monday, December 3, 2018 - 4 p.m.

Call Regular Meeting to Order - Roll Call: Chairman Bryan called the meeting to order at 4 p.m. at the Bayfield City Hall followed by roll call:

Present: Dougherty (Alt), Shrider, Bauer, Dahl and Chairman Bryan

Absent: Fredenberg

Staff: Tom Kovachevich-PWD, Billie Hoopman-Clerk, and Mayor Ringberg

Others: Mike Radtke-MIFL and Bill Peterson-AIM

Approve Agenda: Shrider/Bauer moved to approve the agenda as presented. Carried.

Review/Approve Minutes from November 5, 2018: Dahl/Bauer moved to approve the previous meeting minutes as presented. Carried.

Public Input on Agenda Items: None.

AGENDA:

City Dock

1. Wayne & Mirka Nelson Barge – Winter Storage Request

Shrider/Dougherty made the following motion:

- affirmed that no side-tying is allowed anytime during the year, with the exception of the Annual Race Week. Requestor is not allowed to side tie barge to tug and will be asked to correct this issue immediately.
- Requestor is allowed to moor the barge at the Bayfield City Dock during the winter season, or until April 30, 2019, at a rate of \$15.00/ft. Space will be available on a first come, first serve basis. Requester must fill out the Winter Dockage Form and provide payment immediately if he remains at the dock.
- a certificate of insurance must be placed on file with the City of Bayfield showing proof of insurance with a minimum of \$300,000 liability for each the tug and barge.
- expects requestor will remove the barge from the area immediately should they not agree to these terms.
- additionally, the Harbor Commission will continue to evaluate all winter expenses (mostly electric), and may consider amending the rates as needed.

Carried.

2. **MIFL Ramp Update/Review:** At the last meeting the Commission learned the MIFL wouldn't be pursuing the project until 2020. The Commission questioned if there was an agreement in place that required them to begin within three years. Hoopman was unable to find any notation in the agreement or previous Commission minutes. Mike Radke, MIFL, noted that the high water is a big issue and the cost of doing the project now would be escalated as a result of the high water. Additionally, MIFL has a lot of other stuff on their plate with getting their new boat. He noted there would be an adjustable steel ramp included in the design of the dock.

3. Public Works Director Report: Issues/Concerns/Updates: Everything seems to be fine. No new issues, just the high lake levels.

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

1. L.E. Building Painting: Bids / Alternative Options: Chairman Bryan would like the Commission to reconsider other alternatives. He asked if the Commission would postpone action until the next meeting. By consensus, the Commission agreed to take no action on the painting bids at this time. Bryan noted he would seek prices on other alternatives and report back at the next meeting.

2. Public Works Director Report: Issues/Concerns/Updates: None.

Marina

1. Marina Lessee: October Report: Commissioners received a copy of the October Report. Informational, no action required.

2. Marina Lessee: Issues/Concerns: AIM Operator Peterson said they are working on getting things fixed including some sink holes. He noted the lake level is dropping slightly; it's not as high as last year.

3. MIFL Long Term In-Water storage for Nichevo II

The Commission received a letter of request from the MIFL asking about long-term mooring of the Nichevo II. They are asking the Harbor Commission about potentially docking at the end of E Dock, between the rubble stub breakwall and where E dock begins (Cell area). They would like to have the vessel remain in the Bayfield area, but don't believe it would be used often, more as a back-up. Mike Radke informed the Commission that he shared the proposal with Bill Peterson, Marina Operator. The boat is 63 feet long and does fit in the cell area. Radke showed the Commission a variety of photos showing different placements of the vessel. Peterson has some concerns about the impact to one of his clients.

- Dahl asked are those cells included in the Marina Lease. Neither the City or Peterson think this area is included in the leased area
- Crew and only crew would need access to the vessel, not passengers
- Dougherty asked about the visual impacts
- Shrider asked about the size and width of vessel (65'x30') and also noted view issues
- Dahl mentioned determining a rental rate for this new space, and noted we should be conscientious to the inconvenience of others
- The cell area is approximately 70' long and the rubble crib area is about 80' (4-20' sections)
- Rubble cribbing is not designed for side ties
- Needs shore power, would need to be accommodated from Marina - 50 amp; at MIFL's expense and will have a sub-meter
- Shrider asked if this was a long-term solution? Yes.
- Any concerns about the placement of the boat and the Coast Guard Lighting?
- Dahl suggested marking the boat end with a light/reflector
- Bill Peterson favors the placement of the Nichevo II along the rubble wall best
- Additional signage may be needed that reads "no access to public"

Dougherty asked what Radke is looking for from the Commission? Mike Radtke said they would really need to know by January if this is of interest to them. The Harbor Commission seemed interested in pursuing dockage that would be parallel to rubble breakwall area. No tying to the rubble breakwall would be allowed whatsoever. Pilings would be needed to be installed by MIFL.

More discussion is needed to answer the above question, determine rates, and develop an agreement that covers these items. Hoopman will start a draft document for review which will include a rate structure based on the seasonal/winter rate structure.

In the meantime, MIFL will spell out the requested modifications to the dock area requested that would be done at their expense. MIFL will also work with Peterson to:

- determine if it's possible to add the needed 50-amp electrical service with submetering
- develop an agreement for access and parking.

This item will be placed on January agenda.

4. Bubbler System Update: PWD Kovachevich said the system is up and running smoothly at this time.

5. Evaluation of the Marina Breakwall/Seawalls: MSA/s "Draft" Report

Brief discussion ensued.

- Most agree with the recommendation to pursue armor stone/anchor rock as the preferred method.
- Finding money/funds is a must.
- It does seem there is a plateau area that could hold the rock as suggested.
- What are the next steps? Is the "Draft" Plan complete?
- Mayor/Bryan/Hoopman/Dougherty will call to discuss further with Bruce Lunde, MSA.

6. Underground Storage Tank: The renewal license has been applied for and additional requested information was sent today.

7. Public Works Director Report: Issues/concerns/updates: He remains concerned about the high water. Peterson said it's about 2" lower than last year at this time.

Other Business/Concerns

1. City of Bayfield's Draft Comprehensive Plan (2019-2029) Review/Comment

Dahl mentioned:

- It would be nice to have a trail along the north end of the waterfront to the campground.
- He thought it was nicely none; can see a lot of work went into it.

2. Schedule Next Meeting(s): January 7, 2019 and February 4, 2019 at 4 p.m.

Adjourn: Shrider/Dahl moved to adjourn. Carried. 5:23 p.m.