

Bayfield Harbor Commission
December 7, 2015

Present: Terry Bauer; Jim Edwards; Eric Fredenberg

Absent: Tom McMullin; Carl Dahl

Also Present: Bill Peterson, Marina Lessee; Tom Kovachevich, PWD; Linda Goodlet, Secretary

Fredenberg called the meeting to order at 4:00 pm at the Bayfield City Hall followed by roll call.

Agenda:

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

Minutes:

Bauer/Edwards motioned to approve the minutes from November 2, 2015. Motion carried.

Bills:

Motion by Bauer/Edwards to pay \$500.00 to Sherman Edwards for diving on the bubbler system in the Marina.

Motion carried.

Public Input: None.

Correspondence: None.

City Dock

--Kovachevich informed the Commission about the City getting a grant to change the lights on the City Dock and the East Dock in the Marina with LED Lights. There are other places in the City that will have lights changed. The group doing the work is hoping to get it done prior to December 31st of this year. The project will cost \$12,000 with the City paying \$2,700 and the Grant is \$9,300.

--The lights on the dock have been fixed. Two had issues with the photo cell and one had to have new ballast put in.

--Fredenberg asked about the finger pier. Kovachevich said they are the same no change (rusting). Need to keep an eye on them.

--Discussion about the MIFL extension. There were some concerns about the project. Goodlet will ask Mike Radtke and Arnie Nelson to come to the next Harbor Meeting to discuss. The Commission would also like Nelson to have some type of drawings like he did for the LE Slip. Next meeting will be in January 2016.

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

--Some pictures of the progress of the LE Slip were in the packet for review. Kovachevich stated they should have the cap on this week. They are doing a great job.

--The Boat Ramp is still being used.

Marina

--Kovachevich noted the blowers are on and everything is running well.

--Discussion ensued again regarding the RV's during the Apple Fest. It was noted that Bayfield County was contacted after the last Harbor meeting to find out if Bodin Fisheries had a permit and found they did not have a permit from the County. We were also informed by the County that 5 or more RV's requires a permit. The Commission would like to see the City follow through with this issue.

--Peterson had the winterization for the Commission and the October Lease information. Peterson also stated the Coast Guard has requested a new amp be put into the Marina and they will pay for it. He has talked to Kovachevich about this and they have talked to an electrician. Peterson will keep the Commission updated.

Next Meeting:

January 4, 2016 at 4:00 pm is the next Harbor meeting at the Bayfield City Hall.

ADJOURN:

Edwards/Bauer motioned to adjourn. Motion carried. 4:20 pm.

Minutes submitted by: Linda Goodlet, Secretary