

Bayfield Harbor Commission
February 1, 2016

Present: Tom McMullin; Jim Edwards; Eric Fredenberg;

Absent: Terry Bauer; Carl Dahl

Also Present: 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:

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

Minutes:

Fredenberg/Edwards motioned to approve the minutes from January 4, 2016. Motion carried.

Bills: None.

Public Input: None.

Correspondence: None.

City Dock: None.

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

Kovachevich informed the Commission that lumber was delivered to the site. Kovachevich thinks it may be for the rub rail.

The reason for this meeting was for an invoice from Nelson. The invoice did not come. Goodlet asked the Commission if they would want to meet in March or could Kovachevich approve payment of the bill. The consensus of the Commission was to have a meeting in March if we get the invoice or have other business.

Marina: None.

Next Meeting:

March 7, 2016 at 4:00 pm is the next Harbor meeting at the Bayfield City Hall.

ADJOURN:

Edwards/Fredenberg motioned to adjourn. Motion carried. 4:08 pm.

Minutes submitted by: Linda Goodlet, Secretary