

Bayfield Harbor Commission

February 2, 2015

Present: Jim Edwards; Carl Dahl; Terry Bauer
Absent: Tom McMullin; Eric Fredenberg
Also Present: Arnie Nelson, Nelson Construction; Bill Peterson, Marina Lessee; Tom Kovachevich, PWD;
Linda Goodlet, Secretary

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

Agenda:

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

Minutes:

Bauer/Dahl motioned to approve the minutes from January 5, 2015. Motion carried.

Invoices:

Motion by Dahl/Bauer to pay Wisconsin Harbor Towns bill in the amount of \$500.00. Motion carried.

L.E. Building

Nelson's bid in the amount of \$240,669.00 was discussed. Nelson informed the group there are some unknown issues. He went on the higher side in case all news is not good. If he can save rock/gravel to reuse this would save money on the bid. He stated that he wants to work with the City. Due to the costs of the project the Harbor Commission was advised by the secretary to wait until they talk to the Mayor. They will have to get a loan to do this project and the City Council and Mayor will have to approve. Goodlet suggested they invite the Mayor to their next meeting. Bauer/Dahl Moved to postpone any further discussion regarding the bid until the next Harbor meeting. Motion carried.

City Dock

Doug Hansen wants to stay at the City Dock in a different location. He would like to dock on the East side of the ell. The Commission has no problem with this. He will be billed for the length of his boat.

Marina

Peterson talked about water levels being down about 4 inches. This has help with the plastic fuel covers under the dock.

Kovachevich said they are having some issues with a few pilings. The bubbles aren't working. Kovachevich had to buy a small compressor to keep it open. He also bought a spare.

Other Business/Concerns

None.

Next Meeting

March 2, 2015 at 4:00 pm at the Bayfield City Hall.

ADJOURN:

Dahl/Bauer motioned to adjourn. Motion carried. 4:40 pm.

Minutes submitted by: Linda Goodlet, Secretary