

CITY OF BAYFIELD HARBOR COMMISSION

Minutes of February 22, 2022, 8:45 a.m.

Call to Order - Roll Call: Chairman Dougherty called the virtual meeting to order at 8:45 a.m. followed by roll call.

Present: Bauer, Bryan, Dougherty and Zawislak

Absent: Shrider

Others: John Langhans-MSA, Brian Rankula-Wren Works, Mayor Ringberg, PWD Kovachevich, Clerk Hoopman, and Operator Peterson

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

Public Input on Agenda Items: None.

Other Business/Concerns

1. Apostle Islands Marina Project Updates: Poured concrete decking for E Dock

John Langhans, MSA Engineer provided an overview of the request to consider an amendment to the project; a change from treated wood to poured concrete on E Dock. MSA provided a revised schematic this morning which was shown to Commissioners. It was noted this change was at no additional cost to the Harbor Commission. It was later clarified there would be about 2-4 billable hours from MSA for this Change Order. Discussion ensued on Spring Load Limits and the safety of the electrical/conduit from water issues.

Bryan/Bauer moved to approve the request to change the E Dock surface from treated wood to poured concrete as recommended by John Langhans, MSA Engineer and Contractor at no additional cost. Passed by roll call vote as follows: Bauer, Bryan, Dougherty, and Zawislak – yes.

2. Marina Lease Discussion (Current Lease Exp. 12/31/23)

Zawislak/Bauer moved to convene into closed session pursuant to Section 19.85(1)(e) and (g) The lease between the City of Bayfield and the Apostle Islands Marina is due to expire on December 31, 2023, and the Harbor Commission would like to continue discussing future lease options, opportunities, and negotiation strategies. They reserved the right to reconvene into open session to make any decisions on the discussion, to continue with any remaining agenda items or for adjournment purposes.

Present: Bauer, Dougherty and Zawislak

Others: Mayor Ringberg and Clerk Hoopman

Zawislak/Bauer moved to reconvene into open session for purposes of scheduling the next meeting and adjournment. Carried. (9:30 a.m.)

3. Schedule Next Meeting(s):

Regular Meeting March 7, 2022, 4 p.m.

Special Meeting – March 15, 2022, 9a.m.

Adjourn: Bauer/Zawislak moved to adjourn. Carried. (9:31 a.m.)