

Bayfield Harbor Commission
February 29, 2016

Present: Tom McMullin; Jim Edwards; Terry Bauer; Carl Dahl
Absent: Eric Fredenberg
Also Present: Mike Radtke, MIFL; Arnie Nelson, Nelson Construction Company; 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:

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

Minutes:

Dahl/Bauer motioned to approve the minutes from February 1, 2016. Motion carried.

Bills:

Nelson Construction has submitted 2 bills for payment on the L.E. Slip. Invoice #12944 in the amount of \$227,629.00 and invoice #13162 in the amount of \$5,827.89 for a total of \$233,456.89. Edwards/Bauer motioned to pay Nelson Construction \$233,456.89 for work done at the L.E. Slip. Nelson noted the dock is longer than he estimated so item #13 (rub rail) is more and item #6 will need more sand causing the project to go over budget. Motion carried.

Public Input: None.

Correspondence: None.

City Dock:

Bauer/Edwards motioned to approve the contract with Race Week in the amount of \$2200.00. Motion carried.

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

MIFL and Nelson Construction submitted a letter to the Harbor Commission regarding the ownership of the lakebed. Discussion ensued. The Commission was confused as to why they received this information. It was explained at a previous meeting the Commission asked at the January meeting for a draft agreement outlining everyone's understanding of the requested dock extension. MIFL started with this because of the question of who owns the property. Nelson stated he would like to get a letter from the Harbor Commission/City Council stating we support this new dock. The Commission approved going ahead with this project and they asked again for them to draft an agreement that can be approved by both parties.

Marina:

The January Fees Collected report was given; informational only.

Next Meeting:

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

ADJOURN:

Bauer/Edwards motioned to adjourn. Motion carried. 4:28 pm.