

Bayfield Harbor Commission
April 7, 2014

Present: Tom McMullin; Jim Edwards; Terry Bauer; Carl Dahl;

Absent: Eric Fredenberg

Also Present: Tom Kovachevich, PWD; William Peterson, Marina Lessee; & 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:

Bauer/Dahl motioned to approve the minutes from February 3, 2014. Motion carried.

City Dock

Race Week was requested to be on agenda by Bill Peterson. Pete Knulenkamp will still be involved with the project, however since Peterson is now in the area full time he asked to speak to the Commission.

Dahl/Bauer moved to approve the agreement for 2014 at a cost of \$2200.00. Motion carried.

Kovachevich talked about the metal pilings with the Commission. The quotes are requested to be in by the 10th of April. McMullin said he would meet with Kovachevich next week to go over the quotes. The Commission agreed.

Marina:

Kovachevich spoke about the picture in the packet showing B dock; a finger pier that moved upward. The bubbler stopped around the pole which caused it to push the dock up. When the crew went to chop the ice the bubbler was working and hasn't quit since. Kovachevich figured whoever does the pilings on the City Dock he would have them fix the dock.

Peterson asked about some possible help from the Harbor Commission with the docks. He had spoken to Phil about the side extensions and was told that he (Phil) put them on and the Harbor Commission paid for the lumber. He said there is about 10 of them damaged at this time. Petersen will put together an assessment of the costs and bring it to the next Harbor meeting.

The Marina Fees report for January, February, and March were in the packet. No action required.

Fishing Pier/LE Building/Boat Ramp/Marina:

The Sea Scouts will be providing weeding services at the boat ramp again this year. Kovachevich will work with them and Bauer to make sure there is enough mulch for the area and anything else they may need.

Other Business/Concerns:

Motion by Edwards/Bauer to place the letter from U.S. Coast Guard on file. Motion carried.

Apostle Island Yacht Club will be doing some dredging at their Marina. No action required.

Kovachevich said the Harbor should look at getting a permit to dredge at the Boat Ramp.

Next meeting is scheduled for May 5, at 4:00 pm at the Bayfield City Hall.

ADJOURN:

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