

Bayfield Harbor Commission
May 4, 2015

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

McMullin called the meeting to order at 4:05 pm at the Bayfield City Hall followed by roll call.

Agenda:

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

Minutes:

Edwards/Dahl motioned to approve the minutes from April 6, 2015. Motion carried.

Bills/Invoices:

Motion by Edwards/Dahl to pay Printing Plus \$141.00 for Boat Ramp Season Passes. Motion carried.

Public Input:

None.

Correspondence:

Dahl/Edwards motioned to place Wisconsin Commercial Ports correspondence on file. Motion carried.

L.E. Building/Slip

Kovachevich informed the Commission about Nick Wszalek leaving. The City hired Josh Pearson to replace him. The water should be on by the 15th of May.

Edwards/McMullin made a motion to proceed with Nelson Construction on the L.E. Slip. Discussion. Kovachevich and Goodlet will work on getting a contract together for signature on the L.E. Slip Project. We may contact Strand for some help. Need to make sure we have retainage, lien waivers, etc. Motion Carried.

City Dock

No issues.

Marina

No issues. It was noted that the water has been turned on in the Marina.

Other Business/Concerns

Bill Peterson informed the Commission the Waterfront Walk is still in the planning stages.

Next Meeting

June 1, 2015 at 4:00 pm at the Bayfield City Hall.

ADJOURN:

Edwards/Dahl motioned to adjourn. Motion carried. 4:15 pm.