Bayfield Harbor Commission May 5, 2014

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

Absent: Eric Fredenberg

Also Present: Tom Kovachevich, PWD; William Peterson, Marina Lessee; Sherman Edwards and Bryce Albrecht,

Apostle Islands Cruise Service; Linda Goodlet, Secretary

McMullin called the meeting to order at 4:01 pm at the Bayfield City Hall followed by roll call.

Agenda:

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

Minutes:

Edwards/Bauer motioned to approve the minutes from April 7, 2014. Motion carried.

Correspondence:

Edwards/Dahl motioned to place the letter from the Department of Agriculture, Trade and Consumer Protection on file. Motion carried.

City Dock

Sherman Edwards was present to ask the Commission about putting pelican poles in by the Island Princess. Kovachevich had a couple of questions. Why? Wood or metal? Expense? Sherman stated the main reason is safety. The Apostle Islands Cruise Service (AICS) will pay to have them put in and to take care of them. There will be no cost to the City. He also stated they would be the wood pilings. AICS will contact Arnie Nelson and Ken Dobson to see who would put them in. Edwards/Bauer motioned to allow the AICS to put in the pelican poles at no cost to the City. Motion carried.

The Commission was informed that Arnie Nelson received the quote for the slip pilings at the City Dock. Bauer/Dahl motioned to approve Nelson Construction the job in the amount of \$17,159.00. Motion carried.

Marina:

Kovachevich spoke about the marina finger pier getting fixed within sometime this month. Peterson said Dobson could do the job sooner. Peterson is concerned due to the fact that he has 10 boats scheduled to go in and would like to see the marina fixed prior to any boats in the slips. He told the Commission that Dobson would fix the docks for \$400.00 an hour and it would take about 8 hours (\$3200.00) to fix. Discussion took place. The Commission wanted to put a limit on the price. Kovachevich stated, you can't do that because the pier needs to be fixed. Bauer/Dahl motioned to approve Dobson to fix the pier in the marina as soon as possible. Motion carried. Kovachevich will contact Dobson.

Peterson will take care of the damage to the ladders on the docks in the marina. They were not as bad as he thought.

Fishing Pier/LE Building/Boat Ramp/Marina:

A picture of the L.E. Slip/Building was discussed. It appears there is a problem. The pier is pulling away from the Building. Discussion. Bauer will dive the pier and see what is happening under the waterline and report back by the next meeting.

A permit for dredging at the Boat Ramp has been applied for from the DNR. Waiting to hear back.

Other Business/Concerns:

Great Lakes Port News Brochure. FYI.

Next meeting is scheduled for June 2, at 4:00 pm at the Bayfield City Hall.

ADJOURN:

Edwards/Bauer motioned to adjourn. Motion carried. 4:25 pm.