

Bayfield Harbor Commission

June 2, 2014

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

Absent: None

Also Present: Tom Kovachevich, PWD; William Peterson, Marina Lessee; Linda Goodlet, Secretary

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

Agenda:

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

Minutes:

Bauer/Dahl motioned to approve the minutes from May 5, 2014. Motion carried.

Invoices:

Motion by Fredenberg/Edwards to pay the following bills:

S.E.R. Marine Freight	Marina - Drive pilings	\$4125.00	
Hunt Electric	City Dock - outlets	390.00	
Maitland, Singler & Van Vlack	Audit	1200.00	
Ferguson Enterprises	Marina - Pressure Reducer	1885.90	Motion carried.

Correspondence:

FYI – placed on file.

City Dock

Nelson is planning on being at the City Dock the week of June 16th to pull out the pelican poles and replace them with metal pilings.

Marina:

Peterson said 3 finger piers have busted wells. S.E.R. Marine Freight was hired to fix the problem. They are fixed but no bill has been received yet.

Peterson spoke about the fingers not being attached to the main dock. There is a question on whose responsibility it is to fix them. Discussion ensued. Motion by Fredenberg/Dahl for the Harbor Commission to buy the needed materials to fix the dock/finger piers but have the Marina personnel install it. Motion carried.

Peterson said the boats in the parking lot will be there past the date per the agreement due to the street being torn up in front of City Hall. Kovachevich asked that the boats by the Park be removed prior to that.

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. Keep on the agenda.

Kovachevich noted that the plants at the boat ramp need some work. Bauer will contact the Sea Scouts.

Fredenberg/Bauer approved the junior class using the parking at the Boat Ramp for Apple Festival. Motion carried.

Other Business/Concerns:

Next meeting is scheduled for July 7, at 4:00 pm at the Bayfield City Hall.

ADJOURN:

Fredenberg/Edwards motioned to adjourn. Motion carried. 4:20 pm.