

Bayfield Harbor Commission

July 6, 2015

Present: Jim Edwards; Eric Fredenberg; Terry Bauer

Absent: Tom McMullin; Carl Dahl

Also Present: Bill Peterson, Marina Lessee; Tom Kovachevich, PWD; Jim Bryan (4:15 pm); Linda Goodlet, Secretary

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

Agenda:

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

Minutes:

Edwards/Bauer motioned to approve the minutes from June 1, 2015. Motion carried.

Correspondence:

Edwards/Bauer made a motion to place the WAMS report on file. Motion carried.

L.E. Building/Slip

Kovachevich informed the group that the permits for the L.E. Slip are being worked on. There are some sink hole issues. Discussion ensued regarding the proposed contract between the Harbor Commission and Nelson Construction. Fredenberg informed the group that he had gone over the information with Goodlet that afternoon and was very pleased with the work our City Attorney did on the contract. Motion by Bauer/Edwards to approve the contract as is and to send it to Nelson Construction. Motion carried.

The Fishing Pier is fine.

The Boat Ramp is also fine it's being used quite a bit.

City Dock

Kovachevich stated the Green Light went out and he got an electrician to fix it. The lights out on the dock still need to be looked at. Fredenberg asked about the MIFL's dock project. All we know for sure is that they are working on it. Goodlet informed the group the Sundew will be at the dock on July 10-13. Fredenberg asked if we have something for the large boats to sign saying they are responsible for any damage done to the dock and proof of insurance. Goodlet will look into this.

Marina

Kovachevich noted there are some additional sink holes by the east dock. The blacktop is sinking again. He thought maybe the Commission should look at putting down a 15 foot concrete walkway. Fredenberg suggested that should be on the agenda for the next Harbor meeting.

The building Peterson asked to build is up and pictures were attached for the group to look at. Peterson said the water pressure is high. Josh Pearson will be looking at it soon. Edwards asked if all of his slips are full. No. Dock B there are 8 slips open. He has been using them for transient. He thought maybe the slips could be removed and make side ties along the dock. The current slips are too small and not wide enough.

Other Business/Concerns

None.

Next Meeting

August 3, 2015 at 4:00 pm at the Bayfield City Hall.

ADJOURN:

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