

Bayfield Harbor Commission

August 3, 2015

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

McMullin called the meeting to order at 4:03 pm at the Bayfield City Hall followed by roll call.

Agenda:

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

Minutes:

Bauer/Dahl motioned to approve the minutes from July 6, 2015. Motion carried.

Correspondence:

Dahl/Bauer made a motion to place the State of Wisconsin DNR letter regarding the application for the L.E. Slip on file. Carried.

L.E. Building/Slip

--Kovachevich informed the group that the permit from the DNR may be delayed. They are looking for more information about a potential bulkhead line. Mr. LaValley from the DNR said that he would not hold the permit but still needs the information. City staff has looked into it and feels it only covers Bodin property.
--Kovachevich said his crew is working at the Boat Ramp on the rain gardens. Bauer stated the Sea Scouts will be taking a class to learn more about the plants and the weeds. This should also help with the rain gardens.
--Goodlet informed the Commission; Mr. Hecker from Bayfield County is asking the Commission to install a garbage container by the boat wash station for boat owners to get rid of any species found on their boats. Discussion. Consensus of the Commission was not to put a trash receptacle at the boat wash station. Kovachevich said that they are cleaning the ramp at least one a week to remove the weeds.

City Dock

Kovachevich stated the water leaks have been fixed as well as all the light issues. There is a problem with the flex tubing. The sunlight is making the tubing ridged which causes breakage. Wszalek was covering it with foam when he was here, however there are some areas he couldn't do. Kovachevich is keeping an eye on it.

Marina

--The Commission was shown some pictures of the trailers parked at the East End Park. Goodlet informed the Commission that she spoke to Mr. Peterson and he stated they were transient boaters. Discussion ensued. Motion by Dahl/Bauer to not allow trailers per the contract and have said trailers removed immediately. Carried.
--Kovachevich noted the blacktop is sinking again. He thought maybe the Commission should look at putting down a 15 foot concrete walkway. Kovachevich needs to get some numbers for the 2016 Budget.

Other Business/Concerns

--2016 Budget was discussed. Motion by Dahl/Bauer to have \$120,000.00 set aside in the Harbor Budget to give to the General Fund to help reduce the tax levy for the City residents. Motion carried.
--Port News and Waterfront Walk minutes to be placed on file.

Next Meeting

September 8, 2015 at 4:00 pm at the Bayfield City Hall.

ADJOURN:

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