

# Bayfield Harbor Commission

## August 4, 2014

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

McMullin called the meeting to order at 4:00 pm at the Bayfield City Hall followed by roll call.

### **Agenda:**

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

### **Minutes:**

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

### **Invoices:**

Motion by Edwards/Bauer to pay the following bills:

WI Commercial Ports	Membership Dues	\$100.00	
Bayfield Utility	Backflow Preventers (4)	284.00	
Marsh Insurance	Storage Tanks	1303.98	Motion carried.

### **Correspondence:**

Copy of a letter to Bayfield Yacht Club provided Informational only; Placed on file. Discussion about the trailers still there and they had at least one fire that we know of behind the L.E. Building. Commission wants another letter written about these issues, and to state in the letter this is their last notice.

### **Collections**

Informational only.

### **2015 Rates/CIPS/Budgets**

Rates were discussed. Motion by Fredenberg/Bauer to leave the all rates the same except for the City Dock increasing the leased dockage rate from \$67.00 per foot to \$69.00 per foot. Discussion. Motion carried.

CIP discussion centered on the L.E. Slip. Bauer took a video of the wall under the water. It appears that there is nothing holding the wall in some areas (no slab wood). Discussion ensued. Sheet piling vs wood. Costs. Do we need Specs? Yes. Motion by Fredenberg/Edwards to invite Nelson to the next meeting and to put \$100,000.00 into the CIP's for the Harbor to fix the L.E. Slip. Carried. Goodlet will invite Mr. Nelson to the next meeting to talk to the Commission.

### **City Dock**

Kovachevich informed the Commission the replacement light pole is about six weeks out.

### **Marina:**

Peterson is concerned about the overfill tanks under the dock with the high water levels. Can they be removed? What if they break? Can they be removed for the winter? Kovachevich has seen the issue. Would fans work? Small bubblers? Will try to find out more information from the company. Who put them in? Hopefully, there will be some answers provided by the next meeting.

The June report was placed on file.

### **Fishing Pier/LE Building/Boat Ramp/Marina:**

None.

### **Other Business/Concerns:**

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

### **ADJOURN:**

Fredenberg/Bauer motioned to adjourn. Motion carried. 4:40 pm.

*Minutes submitted by: Linda Goodlet, Secretary*