

Bayfield Harbor Commission
August 5, 2013

Present: Jim Edwards; Terry Bauer; Tom McMullin

Absent: Eric Fredenberg

Also Present: Tom Kovachevich, PWD; Phil Johnson, Marina Lessee; Art Ode; Linda Goodlet, Secretary

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

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

Minutes:

Edwards/Bauer motioned to approve the minutes from July 1, 2013. Motion carried.

Public Input: None.

Invoices:

Edwards/Bauer motioned to pay the bill from Apostle Islands Marina in the amount of \$897.00 for three dock carts for use on City Dock. Motion carried.

BOAT RAMP:

There was discussion regarding the rain gardens and other plantings at the Boat Ramp. Art Ode is interested in working to fix the area. A proposal for 2013 for the initial work would be \$3300.00 plus materials. After the initial fix, a maintenance fee of \$3200.00 would cover 2014. A proposal from Judy Pagac in the amount of \$800 per month was also received. She feels it may take 2 ½ to 3 months to fix the area. Then it would just be maintenance. Considerable discussion ensued. Bauer was surprised at the amount of money it would cost. Ode commented on the mess and said there is one dead tree already. If the Commission doesn't do something soon there could be more damage. Bauer/Edwards motioned to table this until the next meeting. Motion carried. Bauer will look into other places with rain gardens to see what they do. He will also look for volunteers to help out for this year if possible.

Edwards asked where we are at with collections this year. Secretary will have information for next meeting on all collections.

Commission talked about a new member to replace Dan Nourse. Edwards may know of someone. He should contact the Mayor. Bauer liked the idea of Pat Moe.

CITY DOCK:

Patching is done. So far it looks good. Time will tell if it will hold. Large cruise ship came in and docked on the outside of City Dock. The newly installed cleats worked well.

Nothing yet from the Coast Guard about the green light on the City Dock. Thought there was a day marker on the light. There isn't one.

MARINA:

Ayres hasn't sent an Engineering proposal yet. Kovachevich is still waiting. This would cover work at the L.E. Slip and A Dock in the marina.

LE SLIP/BUILDING:

Same as marina, waiting to hear from Ayres.

2014 BUDGET/CIPS/RATES:

Steel covers will be placed over the Pelican poles in the amount of \$12,000.

There will be no changes in the rates for the 2014 season.

Bauer/Edwards motioned to give \$120,000 towards the general fund budget to help with some relief to the tax payers. Motion carried.

OTHER BUSINESS/CONCERNS:

Next meeting is scheduled for September 3, 2013 at 4:00 pm.

Waterfront packet was given to the Commission for their information.

ADJOURN:

Edwards/Bauer motioned to adjourn. Motioned carried. 4:45 pm.

Minutes submitted by: Linda Goodlet, Secretary