

Bayfield Harbor Commission

September 2, 2014

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

Absent: None

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

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

Agenda:

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

Minutes:

Fredenberg/Bauer motioned to approve the minutes from August 4, 2014. Motion carried.

Invoices: None.

Correspondence:

The Commission received a copy of an email sent to Arnie Nelson asking him to come to discuss the L.E. Slip. Nelson stated he and Kovachevich had looked at the dock about an hour before the meeting. Nelson stated he did not want to write the proposal. He gave the Commission a few ideas as to what they could do.

- Leave it.
- Tear out the dock. Sheet pile it and put timbers vertically on the sheet pile. This would help with the wave action. There would be a loss of about 2 feet in width. Need to open the area to see what kind of cribs are there, 20 or 24 foot cribs. Need to tie back the wall with stringers.
- Could go back to the crib style. There would be no loss to the width of the slip. 10x10 timbers. Could also use the rock that is in the current cribs.
- Need to upgrade electrical, water and deck.
- Nelson was informed by the Commission that there is a video showing the wall under the water. About half of the dock is bad. It appears that there is no slab wood under the section that is failing.
- Nelson told the Commission they could hire an engineer or ask for proposals. Design/Build. Information would still be needed by the Commission. Length of dock, type of stations, etc.

Nelson was given the jump drive of the underwater wall at the L.E. Slip. The commission thanked him for coming.

A copy of a letter written to Bayfield Yacht Club about the parking and open fires was provided to the Commission. No action required.

City Dock

Kovachevich informed the Commission the replacement light pole should be here prior to Apple Festival. All of the bulbs have been changed. There are 2 lamps that are not working. Hunt will seek a cost estimate to change the lights to LED's. This would make them like the ones on Main Street and should also be cheaper.

The finger pier with the broken board will be fixed this winter.

Marina:

Peterson said the low water boards would be removed before freeze up. Peterson also reminded Kovachevich about the fuel overfill tanks under the dock. Kovachevich had no information at this time regarding the fuel overfill tanks.

The July report was placed on file.

Fishing Pier/LE Building/Boat Ramp:

None.

Other Business/Concerns:

The Commission was asked if they have any issue with planes landing at the end of Washington Avenue. No.

Fredenberg/Bauer directed Kovachevich to get specifics on materials, stations, etc. for the L.E. Slip. Replace the cribs and upgrade the pedestals. Looking at having the contractor do a Design/Build bids. Motion carried.

Next meeting is scheduled for October 6, at 4:00 pm at the Bayfield City Hall. Bauer will not be able to make the meeting, he will be in Cuba.

ADJOURN:

Fredenberg/Bauer motioned to adjourn. Motion carried. 4:32 pm.

Minutes submitted by: Linda Goodlet, Secretary