

Bayfield Harbor Commission
September 3, 2013

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

Absent: None

Also Present: Tom Kovachevich, PWD; Casey Werner, Ayres Associates; Linda Goodlet, Secretary

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

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

Minutes:

Fredenberg/Edwards motioned to approve the minutes from August 3, 2013. Motion carried.

Public Input: None.

Invoices: None.

Collections:

Collections for the City Dock and Boat Ramp were looked at. No action required.

LE Dock and Marina Projects:

Casey Werner from Ayres was present to answer any questions the Commission may have regarding the proposal. The costs would be \$17,700 for a Feasibility Study. Considerable discussion ensued. The Commission asked what the cost would be to just do the Marina at this time. Werner could not answer except to say that the L.E. Slip would be more because there is more time and information needed. Bauer motioned to approve the \$17,700 for the L.E. Slip and the Marina and \$6,000 for a Feasibility study for a breakwater out from the L.E. Slip. Motion dies due to a lack of a second.

Edwards motioned to proceed with A Dock in the Marina and wait on the L.E. Slip until next year, seconded by Fredenberg. Motion carried. It was noted that Werner will get an estimate to just do the Marina to the Commission as soon as possible.

City Dock:

There was a complaint about a pelican pole. Was told it was real easy to move the pole back and forth. Goodlet informed the Commission that she offered the renter another slip. The owner didn't want to move.

Fredenberg asked who was in charge of the City Dock. Bauer responded that he does. Fredenberg just wanted to remind him about the finger piers rusting.

No information from the Coast Guard yet on the green light.

Edwards asked for information on the cost of electricity on the City Dock during the winter. A breakdown covering 2012-2013 winters was given to the Commission. Edwards thanked Goodlet for the information.

BOAT RAMP:

Bauer stated he and the Sea Scouts worked on the rain garden for about 5 hours and the group has agreed to continue to do the work for free. They will weed at least once a month. At this time the Commission will continue with the Sea Scouts. Bauer will also talk to the Winfield Inn about who takes care of their gardens.

OTHER BUSINESS/CONCERNS:

Next meeting is scheduled for October 7, 2013 at 4:00 pm.

Waterfront packet was given to the Commission for their information.

ADJOURN:

Fredenberg/Edwards motioned to adjourn. Motioned carried. 4:29 pm.