

# Bayfield Harbor Commission

## September 8, 2015

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

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

### **Agenda:**

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

### **Minutes:**

Edwards/Dahl motioned to approve the minutes from August 3, 2015. Motion carried.

**Correspondence:** None.

### **L.E. Building/Slip/Fishing Pier/Boat Ramp**

--Kovachevich is concerned about the Marina storing boats this winter by the Park. Kovachevich would like to see the masts stored there and put the boats where the masts use to be. Peterson is not sure and asked if he could talk to Nelson when he starts the project. The Commission is fine with that.

--Bauer spoke about the Sea Scouts and the invasive species at the Boat Ramp. They removed them and it is looking very good. There were 14 bags of invasive species thrown away. Edwards asked if a letter of thanks could be sent and where to send it. Bauer said to send to him.

--Rick Erickson's request for using the Boat Ramp for parking during Apple Festival was approved by Bauer and seconded by Dahl. Carried.

### **City Dock**

Kovachevich stated he and Mayor MacDonald met with a gentleman from Focus on Energy about changing the lights to LED throughout the City which would include the City Dock. There is a grant available and it is being looked into. Using the City's lift to replace lights would qualify as the City's share for the grant. More information will follow when the City gets it.

### **Marina**

--Peterson asked permission to have RV's for Apple Fest. He stated he is already working on the permit with the County. The Commission was fine with him going forward.

--Issue with someone trying to break in boats at the Marina. He has already dealt with the Police. He is telling all of his boaters if they hear someone on their boat to call 911 immediately.

--Peterson mentioned they will be hauling out boats soon.

### **Other Business/Concerns**

--2016 Budget was discussed. Motion by Bauer/Edwards to leave the prices for 2016 the same as 2015. Carried.

--CIP's were discussed. Motion by Edwards seconded by Dahl to do items 1 and 2 in 2016. This would be fixing the East Pier for \$7,500.00 and replacing the Fuel Pumps for \$17,000. Carried.

--Dahl/Edwards motion to approved putting items 3 & 4 on the list for 2017 CIP's. This would be \$300,000 for A Dock and \$1,000,000 for a new restroom facility. Carried.

### **Next Meeting**

October 5, 2015 at 4:00 pm at the Bayfield City Hall.

### **ADJOURN:**

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