

CITY OF BAYFIELD HARBOR COMMISSION NOTICE OF PUBLIC MEETING
October 19, 2021, 4:00 p.m.

Call to Order - Roll Call: Chairman Dougherty called the virtual meeting to order at 4 p.m.

Present: Bauer, Bryan, Dougherty, Shrider and Zawislak

Others: Mayor Ringberg, PWD Kovachevich and Clerk Hoopman
Bruce Lunde, Krista Sommerfeldt, and John Lanhan – MSA; Pat Irvine, Rob Reimer, Bryce Albrecht, Bill Peterson-AIM Operator, Kati Anderson-Chamber, and Craig Skaaden

Approve Agenda: Bryan/Zawislak moved to approve the agenda as presented. Carried.

Public Input on Agenda Items: None.

Minutes from October 4, 2021: Bryan/Bauer made a motion to approve the minutes as presented. Carried.

Agenda:

1. Apostle Islands Marina Project

- **E-Dock Concrete vs. Wood Decking** – Discussion postponed on this item.

- **Project Update(s)** – Bruce Lunde, Engineer told the Commission they had a meeting with the contractor on Thursday and felt a great deal was accomplished. Work is expected to begin soon. On another note, he said the ACE won't know about additional funding until the Spring.

There is a meeting with the contractor tomorrow to look at the rock again. Bryan commented there is a reason granite rock is used and it's commonly used by others: Pike's Bay Marina, Army Corp of Engineers, and the Park Service.

PWD Kovachevich told the Commission he will need to start up the blowers to make sure they are working and he will be working with diver Sherman Edwards to check the lines and moved them away from A Dock in preparation of the sheetpiling that will be installed.

- **MSA Amendment Request / Supplemental Information** – Commissioner's expressed frustration finding out after the fact, MSA was over budget and worked considerable more hours than anticipated. MSA is not able to provide a breakdown of hours and services but indicated grants, attending a multitude of meetings, redesigning the project and now contractor related questions/ inquiries were time-consuming. Discussion ensued.
 - They are unsatisfied with the underwater exploration services. How did they or MSA not find or know about the 13 circulation tubes? Lunde said he didn't believe they were actual tubes rather a design feature from the use of cribs. They have redesigned the project to include 5 tubes.

 - Not happy with the after the fact billing, and asked to be better informed going forward.

- Who suggested additional oversight of the project and why? It was felt it as needed due to the number of questions and concerns that have already surfaced. The original agreement only includes limited oversight.
- MSA was asked, if attending Harbor Commission meetings doesn't work, how would you prefer to communicate future updates and project findings to the Commission? Shrider asked that going forward at a minimum they provide month-to-month reporting showing the date, quantity of hours, by who, and the service provided.

Shrider/Bryan to approve the Enhanced Construction Services agreement at a time and materials as presented, but to only cover 50%, or \$19,000 of the additional funding requested to cover their overages. Motion withdrawn so it could be separated.

Shrider/Bryan moved to approve the Enhanced Construction Administration services proposal in the amount of \$49,500 (time and expense) as outlined in the letter dated October 18, 2021. Passed by roll call vote as follows : Bauer, Bryan, Dougherty, Shrider and Zawislak all yes.

Shrider/Bryan made a motion to cover \$19,000, or 50% of the requested amount for the Design Amendment Request for overages outlined in the letter dated October 18, 2022. Passed by roll call vote as follows : Bauer-Yes, Bryan-Yes, Dougherty-No, Shrider-Yes and Zawislak – No.

2. **2022 Harbor Rates / Seasonal Leases**

Bryan/Shrider made a motion to leave all rates the same as in 2021 with the exception of the Seasonal Slip rate which will be \$75.00/ft. Carried. We may need better reinforcement of the one-cord rule at the Bayfield City Dock during the winter season.

3. **LE Dock – 2022 Request for Seasonal Dockage:** No action taken. The policy to have Bill Peterson, AIM Operator manage seasonal and transient rentals is still in place.

4. **Marina Lease Discussion (Current Lease Exp. 12/31/23)**

Shrider/Zawislak moved to convene into closed session pursuant to Section 19.85(1)(e) and (g) The lease between the City of Bayfield and the Apostle Islands Marina is due to expire on December 31, 2023, and the Harbor Commission would like to continue discussing future lease options, opportunities, and negotiation strategies. They reserve the right to reconvene into open session to make any decisions on the discussion, to continue with any remaining agenda items or for adjournment purposes. Passed by voice vote, all ayes.

Present: Bauer, Dougherty, Shrider, Zawislak, Mayor Ringberg and Clerk Hoopman

Shrider/Bauer moved to reconvene into open session for purposes of setting the next meeting dates and adjournment. Passed by voice vote, all ayes.

5. **Schedule Next Meeting(s):**

- Regular Meeting - November 1, 2021, 4 p.m.
- Special Meeting(s) – November 8, 2021, 4 p.m.

Adjourn: Shrider/Bauer moved to adjourn. Carried. (5:45 p.m.)