

CITY OF BAYFIELD HARBOR COMMISSION MEETING
Minutes of Tuesday, February 13, 2018
4:00 p.m. at the Bayfield City Hall

Call Regular Meeting to Order: Chairman Bryan called the meeting to order at 4:02 p.m. at the Bayfield City Hall followed by roll call.

Present: Michelle Shrider, Jim Edwards, Terry Bauer and Jim Bryan

Absent: Eric Fredenberg, Carl Dahl

Others: Bill Peterson and Doreen Johnson, Mayor Ringberg, and Billie Hoopman

Approve Agenda: Edwards/Bauer made a motion to approve the agenda as presented. Carried.

Review/Approve Minutes from January 4, 2018: Bauer/Edwards moved to approve the previous meeting minutes as presented. Carried.

Public Input on Agenda Items: None

AGENDA:

City Dock

1. 2018 Seasonal Leases:

Hoopman informed the Commission that we have 5-6 openings on the City Dock at this time and is very hopeful to get them filled. Other local marinas have a December due date rather than January. We will change our due date going forward. Informational; no action needed or required.

2. Bayfield Polar Plunge Saturday, March 3, 2018 - 2p.m.:

The Harbor Commission was appreciative of getting the letter from Hilary Jewell informing them of the 2018 Bayfield Winter Festival Polar Plunge. Since there have been no issues in the past and this is a great for the community, they were supportive of RFR's efforts and events! Informational, no action needed or required. Members were encouraged to get out and enjoy all of their events.

3. Race Week July 1-6, 2018 – Bayfield City Dock Agreement:

The Commission received a proposed 2018 Race Week Agreement provided by Hoopman. The agreement is the same as in past years and includes a rate of \$2200. It was noted this rate has not been changed since 2008. Commissioner's believe the event is run very well and they are celebrating their 40th Year! This too is a great event for Bayfield! Shrider/Edwards moved to approve sending the agreement as presented. Carried.

4. Public Works Director Report: Issues/concerns/updates: None.

L.E. Building-Slip/Fishing Pier/Boat Ramp

1. Public Works Director Report: Issues/concerns/updates: None.

Marina

1. Marina Lessee - December 2017 Fees Reports:

Revenues are up slightly, but the figures likely will be adjusted during the audit due to delinquent customer payments which have been noted by Peterson.

Informational; no action required.

Edwards/Bauer moved to continue granting permission to the Apostle Islands Marina to rent out transient space at the LE Dock. Carried.

The water level has gone down a little and the ice conditions are good. Might be a good time to better assess the damage to the breakwall.

2. Marina Breakwall: Issues/Concerns:

Shrider told the Commission about an Economic Impact Calculator that is accessible to WI Marina Association members.

She also mentioned the Washburn Marina has received funds from the WI Harbor Assistance Program through the DOT.

Hoopman told the Commission she has contacted both the ACE and Sen. Baldwin's Office requesting assistance in fixing the breakwall. Nothing significant has come from these efforts. She reminded the Commission they were going to solicit for engineering assistance to help assess the needs at the Marina and develop a work plan. This type of information would be very useful in soliciting for funding.

3. Public Works Director Report: Issues/concerns/updates: None.

Other Business/Concerns

1. 2018 Comp. Plan Update – Feedback on Draft Goals and Vision Statement

The Mayor reviewed the written memo from Facilitator Nan Fey dated February 5, 2018 along with the Draft Goals to Committee Members dated 2/5/18 (5 Pages) with the Harbor Commission. Members were asked to review and provide any and all written comments to Hoopman by Friday, February 23, 2018. Bryan suggested members consider if, "any goals are missing?"

The Mayor further asked Commissioner's to think about how this committee will address these goals. You will be asked this question in the future which will help with drafting the objectives and action items.

Peterson said the goals mention jobs. And further pointed out, the Commission has been responsible for Economic Development; maintaining and supporting jobs.

2. Schedule Next Meeting: March 5, 2018 at 4 p.m.

3. Future Marina Lease Discussion (Current Lease Exp. 12/31/18)

Shrider/Bauer made a motion to convene into closed session pursuant to Section 19.85(1)(e). The lease between the City of Bayfield and the Apostle Islands Marina is due to expire on December 31, 2018 and the Harbor Commission would like to begin discussing future lease options, opportunities and negotiation strategies and will be reviewing other like agreements and previous meeting closed session minutes. 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. Carried; all ayes (4:34 p.m.)

Bauer/Edwards moved to reconvene into open session for purposed of adjournment. Carried; all ayes. (5:14 p.m.)

Adjourn: Edwards/Bauer moved to adjourn. Carried. (5:14 p.m.)

Minutes by: Billie L. Hoopman, Clerk