

CITY OF BAYFIELD HARBOR COMMISSION MEETING
Minutes of February 3, 2020 - 4 p.m. at the Bayfield City Hall

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

Present: Ted Dougherty, Michelle Shrider, Terry Bauer, Carl Dahl and Chairman Bryan

Others: William Peterson, Sherman Edwards, Lynn Dominey, Terri Gage,
Julie Van Stappen, Hayley Bahr, Bryce Albrecht, and Dan Boucher

Staff: Tom Kovachevich, PWD and Billie Hoopman, Clerk

Approve Agenda: Bauer/Dahl moved to approve the agenda as presented. Carried.

Review/Approve Minutes from December 2, 2019: Dougherty/Dahl motioned to approve the minutes from December 2, 2019. Carried.

Public Input on Agenda Items: None.

AGENDA:

Marina

1. Sherman Edwards – Marina Bubbler System Report: Sherman Edwards, Diver informed the Commission about the bubbler hose he found under three pelican poles when he dove this year. A map was provided showing the problem areas. He felt he needed to address the Commission, since last year there was only one, and this year he found 3 on the south side of B Dock. He said the manifold was missed by just inches which would have caused a major fix. Moving the pilings out or in 3', so it's not in line with the fingers, would solve the problem. Discussion ensued.

- PWD Kovachevich asked if they could just use a bit more caution when reinstalling them.
- The Commission questioned whether the poles were needed.
- The three poles that are on top of the hose should be removed.
- The Commission agreed to revisit the issue next month, if needed.

2. Fuel Containment Repairs – Update: To date the fuel containment repairs have not been done. As a result, the necessary testing that is normally done wasn't, causing us to not be able to renew our state permit. This caused our system to be reviewed and now red-tagged. We are working through the issues.

3. Breakwater and Shoreline Improvement Project

- a. **Grant Update: HAP and MSL Grants:** The City was notified that our application was solid. Additional information was asked for and provided causing our score to go up even more. We believe we have a sincere chance of receiving funding for this project through the HAP Program. No news has been received on our MSL Grant Application.
- b. **MSA Professional Services Agreement – WCMG:** Shrider/Bauer made a motion to approve the professional agreement for services from MSA for the City of Bayfield Breakwall Preliminary Engineering in the amount of \$50,000, which was received on December 18, 2019. Carried, all ayes.

4. Marina Lessee: December Fees Report

Informational; no action required.

5. Marina Lessee: Issues/Concerns/Updates

Operator Peterson reported the Kasco Bubblers ran most of January. After the water went down, they were shut off. He didn't notice a 45' diameter and they ran for about one month.

6. Public Works Director Report: Issues/Concerns/Updates

PWD Kovachevich informed the Commission that one of the pilings popped up on D Dock. He wasn't sure why since that area is bubbled. Ken Dobson is on standby to put in a new pole.

City Dock

- 1. 2020 Race Week:** The Commission received a copy of the proposed Transient Docking agreement for the 2020 Race Week. Hoopman verified there were no changes from the previous year. Discussion ensued about monitoring the dock. Dougherty/Bauer moved to approve the 2020 Race Week contract as presented. Race Week will work with the AICS on dock monitoring during this time. Carried. All Ayes.

At the next meeting the Harbor Commission would like to continue discussing dock policing and enforcement in rented slip areas.

- 2. Apostle Islands National Park Service – Viking Cruises:** Park Service staff including Lynn Dominey, Superintendent, Terri Gage, Chief of Business Services, Julie Van Stappen, Chief, Planning and Resource Management and Hayley Bahr were present and introduced to the Harbor Commission. They have some concerns about the Viking Cruise Line who is now advertising their adventure cruises to the area. We have many questions too and so do others. The Chamber has set up a meeting for Monday, February 10, at 3 p.m. at the Park Service. It is hoped that this group will begin to come up with a list of questions. The Harbor Commission explained their role will mostly be with the use of the Bayfield City Dock. How do we accommodate these support vessels, what are they requesting for space, when and how long, etc.

- 3. Public Works Director Report: Issues/Concerns/Updates:** No issues or concerns right now.

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

- 1. Public Works Director Report: Issues/Concerns/Updates:** He noted that funding the break wall is important. Be mindful the LE Building is in the early stages of disrepair.

Other Business/Concerns:

- 1. Schedule Next Meeting(s):**
 - March 2, 2020
 - April 6, 2020
 - May 4, 2020

Adjourn: Dougherty/Dahl moved to adjourn. Carried. 5:25 p.m.