

**CITY OF BAYFIELD HARBOR COMMISSION MEETING**  
**Minutes of February 4, 2019 - 4 p.m. at the Bayfield City Hall**

**Call Regular Meeting to Order - Roll Call:**

Chairman Bryan called the meeting to order at 4:01 p.m. at the Bayfield City Hall followed by roll call.

**Present:** Dougherty, Shrider, Bauer, Dahl and Chairman Bryan

**Others:** Bill Peterson-AIM, Dan Boucher and Bryce Albrecht-AICS

**Staff:** Mayor Ringberg, Tom Kovachevich-PWD and Billie Hoopman-Clerk

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

**Review/Approve Minutes from January 17, 2019:** Shrider/Dahl made a motion to approve the previous meeting minutes as presented. Carried.

**Public Input on Agenda Items:** None.

**AGENDA:**

**City Dock**

**1. Tall Ships Dockage Request: September 6-8, 2019**

Mayor Ringberg gave a brief summary of the event planned for this year. They are hoping to increase the number of boats. Shrider/Bauer made a motion to grant the Tall Ships, Inc. the same terms as last year, which is to have them pay based on their per foot use for one night and then give them the second night for free. Carried. Some discussion ensued about inviting other Tall Ships to Bayfield in the upcoming year. The Mayor and Chairman Bryan will reach out and let them know they are welcome.

**2. Public Works Director Report - Issues/Concerns/Updates:** None.

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

**1. L.E. Building Painting: Bids / Alternative Options**

Bryan asked for this to agenda item to be postponed and Commission members agreed.

**2. Public Works Director Report - Issues/Concerns/Updates:**

No issues or concerns at this time. It was mentioned that snowmobiles are going off of Ken Dobson's property. Nourse's are bubbling their area so they are staying away from there.

**Marina**

**1. Marina Lessee - December Report:**

Commissioner's received a copy of the December Fees Report. Informational, no action required. AIM Operator Peterson said two adjustments are needed for the fish tug and Lindman boat. It was noted the marina information is in the hands of the Auditor who will do the annual review.

**2. Marina Lessee - Issues/Concerns:**

Water level continues to drop slightly. PWD continues to keep an eye on the bubbler system.

### **3. MIFL Long Term In-Water storage for Nichevo II:**

Commissioner's received a draft MOU based on the discussion from the January 2019 Meeting. There were some comments expressed after that meeting via e-mail, and copies of those e-mails were shared.

- Chairman Bryan asked the Commission not to take any action once again since these concerns were express and no one from MIFL was present.
- Dahl asked the Commission for clarification on if the Commission made a decision on where the boat could be placed? The draft MOU might need to be revised.
- Shrider asked if MIFL was aware of the alternatives suggested? Bryan said we did have some brief discussion with them about a week or so ago.
- Bauer said he'd be more comfortable with a test trial, and if an agreement is made that it's for no more than one year or two at most.
- Dahl concurred and said he would really like to see the boat in the spot proposed before the view makes it a non-issue. He said "a picture is worth a thousand words" and Chairman Bryan agreed.
- Chairman Bryan said that Dobson may be able to offer them a space.
- Dougherty is opposed to offering any long-term lease for this purpose. He would only be willing to try it for a year. He would prefer they continue to investigate all other viable options, if there are any.

### **4. Evaluation of the Marina Breakwall/Seawalls:**

The Commission is waiting for MSA's Revised Proposal for permitting, grant application, and engineering of the rehabilitation of the East Dock breakwall, the A Dock retaining wall and the southern shoreline of the Marina Yard at AIM. Chairman Bryan spoke to Mr. Bruce Lunde who indicated it would be forthcoming; maybe by Wednesday. Discussion on seeking grants ensued and available funding to pay for the next steps. A decision was made to have a special meeting on Thursday, February 7, 2019 at 4 p.m. to review the revised proposal.

### **5. Public Works Director Report - Issues/concerns/updates: None.**

#### **Other Business/Concerns**

##### **1. Wisconsin Harbor Towns Association Invoice – Annual Member Dues:**

The Commission briefly discussed the merits of the Harbor Towns Association and questioned what services they receive for their \$500 annual dues payment. Shrider provided some information about how they were previously financially supported through JEM Grants and their main service is providing a Harbor Town booklet and having an on-line presence thru their website. It was suggested that maybe we try and split the fee with the Chamber. In the end, the Commission postponed taking any action.

##### **2. Schedule Next Meeting(s):**

- Thursday, February 7, 2019, 4 p.m.
- Monday, March 4, 2019 at 4 p.m.
- Monday, April 1, 2019 at 4 p.m.

**Adjourn:** Bauer/Dahl moved to adjourn. Carried. 4:36 p.m.