

## Town Board Meeting October 20, 2010

James Parent called a special Town Board meeting to order at 7:00PM in the meeting room at the Town Hall. Present were James Parent, Peter Jacobs, Roberta Thelen, Douglas Smith, Lois Pluff, John Hammarstrom and 1 visitor. Barbara Anschutz was absent. Robert Schultz arrived immediately after agenda item #3.

Clerk verified posting. Motion made/second Peter/Roberta to accept the agenda. Carried.

Discuss/decide dredging at the Marina for 2011 season – John Hammarstrom called several companies and only received one quote. Mike Kahr submitted an estimate for removal of about 1200 yards of sand. Total cost would be around \$23,000. It would have to be done the first two weeks of March, per DNR guidelines. The last time dredging was done was 2006. The black sludge removal took place in late 2007. Motion made/second Peter/Roberta to have Mike Kahr dredge the Marina in the first two weeks of March 2011. Carried.

Discuss/decide possibility of purchasing dredging equipment for Marina – The black sludge is continuing the build up. When we rented the machine to remove it in 2007, the total cost of the project was about \$43,000. There is a smaller version of the machine that costs about \$70,000 to purchase and it works on the same principle. Smaller bags could be used and it wouldn't be as disruptive as the last time. A little could be done every year to keep up with it. Right now the stuff is getting into people's engines and damaging their equipment. Algoma is going to be getting the equipment for their Marina. John will do some more research and talk with the contractor who is doing it in Algoma. He may also go down there to see how it works. We will also look into different sources of funding, such as the Governor's office and the Scenic Byways program. John will also ask if the company offering the equipment for sale is willing to come up to demonstrate it.

Review future status of Bues Point boat launch gate – The sheet metal casing is wrecked. The mechanics of it seem okay. They're not sure if it was accidental or a hit-and-run. We're getting an insurance claim on it, but Jim just wanted the Board's feeling on whether or not we should keep doing it. If it was vandalism, they could just turn around and do it again. It will be repaired for next season and a couple more bollards will be installed around it.

Review/determine 2011 Marina budget – The Board reviewed the Marina budget with John Hammarstrom. Budget is set at \$119,500. As for the dredging cost in spring, Lois will determine the best place to take the money from.

Discuss/decide final approval of maintenance building project – Dimension IV has supplied us with three different design options, featuring differences such as larger flammable storage, larger workshop, etc. Discussion was had on the various options and scheduling, as well as how everything will be billed. Energy efficiency options, such as solar panels, should be looked into and Clerk is to find out if the four foot veneer goes all the way around the building. Once the bid documents are complete, the Town Board would like to review them for final approval. Motion made/second Peter/Bob to go with plan B and have Dimension IV prepare bid documents. Clerk is to find out about billing options, energy efficiency options and the four foot veneer. Motion carried.

Motion made/second Jim/Peter to adjourn at 8:31PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith  
Town Clerk