

Marina Committee Meeting June 17, 2013

The monthly Marina Committee meeting was called to order at 6:03 PM in the meeting room at the town hall by Town Board Chairman Don Sitte. Present Dan Barnowsky, Mark Warecki, Mike LeClair, Jane Pluff, John Hammarstrom, Donald Sitte, visitor Carol Williams. Absent Robert Bultman.

Jane verified posting. Motion made/second Dan/Mark to accept the agenda. Carried.

Elect new Committee Chairperson- Mike LeClair declined to be the Chair of the Committee. We will vote at the next meeting when Bob Bultman is present.

Elect new Vice Chairperson- Motion made/second Mark/Mike to appoint Dan Barnowsky as Vice Chairperson. Carried.

Meeting was turned over to the Vice Chair.

Accept minutes of last meeting. Motion made/second Mark/Mike to accept the minutes. Carried.

Citizen input. None

Update on roof problems at Marina building.-There where no figures for tonight's meeting. There should be something by June 28th for fixing the building. Mike wants the person to attend the next meeting. Carol asked about the problems we were having at the Marina. We hope to do the repairs in steps but do them all within the next couple of years. Start with the most urgent need. If the plans come in around June 28th, they could be given to the committee so they could review before the meeting.

Discussion on funding- Don stated that Bob is looking into some funding from both State and Federal sources.

Discussion on site/design plan- Check on floating piers for the north side of the dock.

Next meeting July 15th or sooner.

Motion made/second Mike/Mark to adjourn at 6:39 PM.

Deputy Clerk, Jane Pluff