

## Marina Committee Meeting May 20, 2013

A Marina Committee was formed by the Town Board and this was the first meeting of the Committee.

Donald Sitte, Town Chairman, called the meeting to order at 6:07 PM at the town hall. Members present were Robert Bultman, Dan Barnowsky, Mark Warecki, and Jane Pluff. Absent Mike LeClair. Also present was John Hammarstrom, Donald Sitte, board representative, Doug Smith.

Doug Smith verified posting of the agenda. Motion made/second Dan/Mark to accept the agenda. Carried

Elect Committee Chairperson- Don stated the Chairman can appoint or committee can appoint. Motion made/second Dan/Bob to appoint Mike LeClair. Carried.

Elect Committee Vice Chairman- Motion made/second Jane/Mark to appoint Dan as Vice Chairman.

Don turned the meeting over to Dan to continue with the agenda.

Discuss open meeting laws/meeting procedures- Doug will be giving us all a copy of the open meeting law which will inform us some of the rules and regulations.

Meeting then moved to the Marina property to inspect entire facility. We checked the wash room areas, to see where the leaking has occurred. There may be a grant, which Bob will check out. The ceiling in the bathroom also has several leaks. We went to the main part and John showed where the water was coming into the electric box. The repairs will be a major cost but must be done correct.

There are 43 slips, Gary Nelson has 2 slips which is the agreement made from day one of the Marina. John rents 50 to 55% of the slips and the rest are rented day by day. From June 15 to Labor Day they are open 12 hours per day. Close on October 15<sup>th</sup>. They do all the maintenance, town employees cut grass. Todd Haleen rents the first 2 slips. The south side is rented. Sell gas and diesel fuel.

3000 yards of dredging was removed. Bags will be emptied by Harbor Construction which is not part of the bid.

Committee felt the first thing on the agenda will be the building repair. John will be getting a Company to go over the problems and what the cost will be. Hope to have some figures before the next meeting to review.

Next meeting will be on June 17, at 6:00 PM .

Motion made/second Mark/Jane to adjourn at 7:30 PM. Carried.

Deputy Clerk, Jane Pluff