

Marina Committee Meeting September 16, 2013

Chairman Robert Bultman called the Marina Committee Meeting to order at 7:00 PM in the meeting room at the town hall. Present Robert Bultman, Mike LeClair, Dan Barnowsky, Jane Pluff, Don Sitte, John Hammarstrom, Gary Nelson. Absent Mark Warecki.

Clerk verified posting, motion made/second Dan/Mike to accept the agenda. Carried.

Accept minutes. Motion made/second Mike/Dan to accept the minutes. Carried.

Citizen input- None

Discuss/decide Marina building design options/leaking problems- Dan stated he didn't think anyone was interested in Option 1.

The committee chose Option #3. They would check for any cracks. Use the pavers for the roof, so if any other problems arise they can be removed for repair. Take off the roof and find the problem. Have the contractor provide a warranty for 20 to 30 years. We still should dig out the west wall and seal the blocks. The railings could stay. The pavers should not have to be cleaned. Stay with a lighter color for the pavers.

Discussing the roof on top, we could use tin, wood, or tent like fabric. Railings may need some type of work to meet the present code.

We could be looking at \$135,000 to \$160,000.

We would need permits for the repair. There should also be a construction manager.

Dan and Bob agreed to meet with the town board next week and explain the recommendation to the board.

Motion made/second Dan/Bob to recommend Option #3 for repairs and doing the west wall with pavers for the roof. Carried.

Bob is checking for any type of funding for the project.

Motion made/second Mike/Dan to adjourn at 8:45 P.M. Carried.

These minutes are subject to correction at the next regular monthly Marina Committee meeting.

Jane Pluff
Deputy Clerk