

Marina Committee Meeting June 16, 2014

Robert Bultman called the regular monthly Marina Committee meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Robert Bultman, Richard Weisgerber, Mark Warecki, Daniel Barnowsky, Douglas Smith and 2 visitors. Michael LeClair and Jane Pluff were absent.

Clerk/Administrator verified posting. Motion made/second Rich/Mark to accept the agenda.

Accept minutes – Bob pointed out some typographical errors that Doug will correct. Motion made/second Dan/Mark to accept the minutes with the errors corrected. Carried.

Review proposals for Marina Sediment Study and possibly select two firms to interview – We have received proposals from four firms. They are: Baird, SmithGroupJJR, CWE and Stantec. Since there are only four proposals and they all seem qualified, the committee decided to interview all four candidates, rather than just two. Doug will set up the interviews and schedule meeting dates with everyone. Each interview will be given 20 minutes.

Marina update – John Hammarstrom sent a written update, which is available upon request. As for the dredging project, the only remaining item is the boulders at the end of the dock need to be repositioned. We are still waiting to hear from the DNR. Rich wanted to make everyone aware that the parking area where people are being directed off of Park Road is actually the Marina's parking lot. That's why the parking stalls are so long. Doug will monitor it to see if there's a problem. He also asked if long term parking by the Rec. Park has been discontinued because he's had a trailer behind his house for three weeks. Doug will work on getting the trailer moved. Dan is going to work on getting some prices for floating piers and email them to Doug when he does.

Motion made/second Dan/Rich to adjourn at 6:52PM. Carried.

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

Douglas Smith
Town Clerk/Administrator