

Marina Committee Meeting June 23, 2014

Robert Bultman called a special meeting of the Baileys Harbor Marina Committee to order at 6:00PM in the meeting room at the Town Hall. Present were Robert Bultman, Mark Warecki, Daniel Barnowsky, Richard Weisgerber, Timothy Tishler, Donald Sitte, Douglas Smith and 2 visitors. Jane Pluff and Michael LeClair were absent.

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

Interview the following companies regarding a Marina Sediment Study: CWE Inc., Baird & Associates Ltd., SmithGroupJJR, LLC and Stantec Consulting Services Inc. – The committee spent time interviewing each of the candidates separately in the order listed above.

Possibly make recommendation of company to perform Marina Sediment Study to Town Board or determine next steps – The committee narrowed it down to Baird and SmithGroup. While Baird had a slight edge in experience, SmithGroup's proposal stated they will apply for up to three grants when it comes time to implementing a possible solution to solve the sand build-up problems the marina faces. Motion made/second Tim/Bob to find out if Baird would be willing to apply for up to three grants as well and, if so, recommend that the Town Board hire Baird & Associates Ltd to perform the Marina sediment study. If not, SmithGroupJJR would be their recommendation. Carried. Doug contacted Baird the following day and they are willing to apply to for up to three grants to help implement a solution.

Motion made/second Dan/Rich to adjourn at 8:44PM. Carried.

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

Douglas Smith
Town Clerk/Administrator