

Town Board/Marina Committee Meeting August 6, 2014

Donald Sitte called a joint Town Board/Marina Committee meeting to order at 6:30PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Barbara Anschutz, Peter Jacobs, Roberta Thelen, Robert Bultman, Richard Weisgerber, Jane Pluff, Douglas Smith, Jeffrey Kita, Steven Parent and Michael Cole. Dan Barnowsky, Michael LeClair and Mark Warecki were absent.

Clerk/Administrator verified posting. Motion made/second Peter/Bob to accept the agenda. Carried.

Discuss/decide final payment for Marina dredging – There is currently \$10,000.00 outstanding on the contract, however there have been various costs to repair things that were broken during the project. Don felt that new flag should be purchased since the old one was lying in the dirt, however there was some miscommunication between the contractor and town employees, so that will not be deducted. Some of the docks were bent, which the maintenance department had to spent time to straighten, the cost of which was \$241.00. Also, the docks were not put back in the right order so it took the County longer to help install them, at a cost of \$537.60. Since the contractor didn't know they had to be put in the correct order, he won't be billed for that. He will be billed the \$241.00 to repair the bent docks. A lens on a directional beacon was broken. A new one was purchased at a cost of \$281.99, which will be deducted. Some treated 2x6's were purchased at a cost of \$21.05 to replace some that were lost, which will be deducted. A pier light was bent, and the cost to repair was \$75.00, which will be deducted. The flagpole was cut off by about 18 inches. The flagpole was originally donated and it should have been replaced in the same condition it was in. The cost of the pole was \$775.00, which will be deducted. There are a couple of things still outstanding that need to get done. Where some stones were moved at the very end of the pier, there are a couple of large holes that someone may fall into. The estimated cost to fill it in is about \$250.00 Also, the railing on the stairs needs to be repaired at an estimated cost of \$150.00. The contractor can either repair these, or the Town will do it and deduct the cost from his final payment. The contractor stated he will do it. Also, additional dredging was performed at a cost of \$337.50. After all deductions/additions, the total payoff for the contract would be \$8,943.46. Motion made/second Don/Barb to authorize payment of \$8,943.46, with the understanding that by August 29 the contractor will fill in the void at the end of the pier and will fix the railing. Carried.

Motion made/second Bob/Jane to adjourn at 7:31PM. Carried.

These minutes are subject to correction at the next regular Marina Committee and Town Board meetings.

Douglas Smith  
Town Clerk/Administrator