

Marina Committee Meeting February 16, 2015

Robert Bultman called the Marina Meeting to order at 6:05 PM in the meeting room at the town hall. Present Robert Bultman, Mark Warecki, Jane Pluff, John Hammarstrom and 2 visitors. Absent Richard Weigerber, Tim Tishler, Dan Barnowsky.

Verify posting/accept agenda- D clerk verified posting. Motion made/second Mark/Jane to accept the agenda. Carried.

Accept minutes- Motion made/second Jane/Mark to accept the minutes. Carried.

Citizen input- Mrs. Klug asked about the spoils, Bob stated it will be talked about later

Consideration of repairs to ice damaged north pier docks- John explained that some of the docks were damaged this winter by the ice. The bottom of the pier is bent and it needs to be pulled out and fixed and then replaced back in the correct place. They will not be able to pull it up. John would like to set a date now before all the time is taken for in the spring when it can be fixed. Jane suggested to have John call Port a Pier and set a date for the repair. Motion made/second Mark/Bob for John to make the call and arrange a date for the repairs. Carried.

Review Marina Manager/Harbormaster job description and possibly make recommendation to the town board- The committee reviewed the recommendations and John stated you can put in as much as you want but common sense will rule. The fish station is cleaned as often as it is needed. If there are a lot of fish being cleaned it could be cleaned 5 or 6 times a day and sometimes when very few fish are cleaned only a couple times a day. John stated on the average day it is cleaned in the morning, noon and again at night. John discussed about the showers in the public bathroom. Before anything is done with them be sure and check out what the DNR required and if they can be removed now, because of the funding that was received from the State. Motion made/second Jane/Mark to recommend the job description for Harbormaster. Carried.

Update of sediment study- The final draft should be done next Friday Feb 22, 2015. There will be a phone conference with Brian Forest, Ridges and town. They would like to have a public forum at a later date. Have the forum set up with the Ridges program on a Thursday night and then the following morning do a field trip to the marina.

Update on Marina Building- Doug had reported to Bob that the right color has come in for the tiles. As soon as they can they will be put on. John stated he has received two bids for the inside work. Will not start anything inside until the roof is done.

Motion made/second Mark/Jane to adjourn at 7:10 PM. Carried.

These minutes are subject to correction at the next monthly marina meeting.

D Clerk, Jane Pluff