

Marina Meeting January 19, 2015

Robert Bultman called the meeting to order at 6:00 PM in the meeting room at the town hall. Present Robert Bultman, Rich Weisgerber, Dan Barnowsky, Tim Tishler, Jane Pluff, Doug Smith, John Hammarstrom and 4 visitors.

Verify posting/accept agenda. Doug verified posting. Motion made/second Rich/Tim to accept the agenda. Carried.

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

Citizen input- None

Work on Marina job descriptions and operational manual- Doug stated he was favoring Egg Harbor job description. Max, employee at Marina this summer, said he favored an intern. We would have to supply housing.

Rich went thru the Egg Harbor copy and listed all the corrections he felt should be done. This was for the Marina Management position. John plans to only be here one more year. Doug would like someone working this summer with John so he can train her/him at the position.

It was also suggested that maybe knowledge of swimming should be a requirement.

If anyone has any additions they should have them to Doug before the next meeting and he will send out a new draft before the meeting that we can review.

Update on Marina building- The Tile color was wrong on the trim. They ordered new and when the weather warms up some they will install and finish up the project. The steps can be put back also as the wall is ok and does not need more water proofing.

We will possibly have to look into repairing and/or replacing some of the electrical equipment in the mechanical room.

Update on sediment study- The final information should be here by the end of January. Discussion on break wall and stones.

A meeting for next week is planned for more discussion on the Job description and sediment study.

Question was asked who decides on the rates at the marina. Launch and Pump out is controlled by the DNR. It was stated that if the loan was paid off than the DNR does not have a say in the rates. Doug will check that out before the next meeting.

Motion made/second Dan/Tim to adjourn at 7:00 PM. Carried.

D Clerk, Jane Pluff