

Marina Committee Meeting August 15, 2016

Bob Bultman called a special meeting of the Marina Committee on Monday, August 15, 2016 at 6:00PM at the Baileys Harbor Town Marina, 8132 State Highway 57. Present were Bob Bultman, Mark Jonas, Donald Sitte, Dan Barnowsky, Jane Pluff, Rich Weisgerber, Tim Tishler, Haley Adams, and 3 visitors.

Deputy Clerk/Administrative Assistant verified posting. Motion made/second Dan/Jane to accept the agenda as posted. Carried.

Consideration of Marina issues- Mark gave a detailed explanation of the current leak situation in the Marina building. The leaks are located next to the entry door, the restrooms, and the back electrical room. Mark stated that the water only requires a quick mop to remove. The committee displayed the most concern for the leak near the electrical box, which has the potential to cause injury or fire. Jane and Bob suggested tiling the floor and inserting a floor drain, at best guiding the water away from the electrical box. Mark has been consulting with Rick from IEI, they would like to continue working with the Town to find the right solution. For the time being the leaks only cause damage when a heavy hard-driven rain happens. IEI plans to provide the Town with a new estimate to fix the leaks.

Mark explained how he found the leak on the North pier, the water softener had used 8 bags of salt in 4 days. Mark proceeded to contact Don Prust, Wastewater Manager, to confirm the meter usage was not being affected. Don confirmed the water was running steady. For the time being, Mark had the concrete ripped out allowing the piping to be exposed and capped off until further inspection. Mark also had Jim Parent administer a sonic test, in hopes to determine the origin. The test was inconclusive due to the concrete thickness and surrounding noise. The committee suggests that Mark take a look at the blueprints to determine whether or not there is another shut-off valve on the property. The committee suggests looking at the pump out station as well as where the water line T's off.

Mark pointed out a hazardous edge along where the old pier ends and the new one starts. The noticeable unlevelled edge could have been the root cause for the leak. Donald recommended Mark paint that edge yellow to prevent any incidents until it can be levelled. There is also the possibility that after 16 years of operation the pipe has begun to naturally corrode. Mark also suggested that if the removal of concrete will not aid in the repair, an exposed pipe can be trenched alongside the pier to provide water to boaters. The committee would prefer to remove the concrete first before trenching to maintain the current aesthetics of the pier. Motion made/second Dan/Tim to have Mark and Bob get at least two estimates to dig up the first slab of concrete, determine if the leak's origin, if this does not provide a solution they will then get at least two more estimates to dig up the adjacent concrete slab. Carried.

Mark also wanted to mention he replaced 10-15 sensors /bulbs on the pedestals via the DNR's mandate. The committee then walked the South pier to look at the leaks Mark found on the pedestals. Mark considers freezing to have caused the leaks. Dan suggested replacing the threads due to wear and tear after 16 years of operation. Mark will get estimates to replace the backflow valves in preparation for next year's budget.

Bob Bultman initiated discussion on the aesthetics of the weeds along the rock wall. He recommends placing gravel in between the loose rocks to make it more appealing and to prevent injuries. Bob recommends use of an aquatic approved herbicide to eliminate the overgrown weeds. Donald agrees

the need to eliminate the weeds, and just doing so will create a more visible walkaway in-turn eliminating the need for any gravel/fill. Donald and Bob recommends the committee keep in contact with Kari Webb, DNR, to ensure the proper removal procedures are being maintained.

Motion made/second Jane/Rich to hold the next Marina committee meeting tentatively on the 3rd week in September to revisit estimates in preparation for the budget meeting. Carried.

Motion made/second Bob/Rich to adjourn at 7:11PM. Carried.

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

Haley Adams, Town Administrative Assistant/Deputy Clerk