

Marina Committee Meeting November 21st 2016

Bob Bultman called the regular monthly meeting of the Marina Committee to order at 6:00PM in the meeting room at the Town Hall. Present were Bob Bultman, Mark Jonas, Richard Weisgerber, Jane Pluff, Dan Barnowsky, Don Sitte, Haley Adams and 3 visitors. Tim Tishler was absent.

Deputy Clerk verified posting. Motion made/second Jane/Rich to accept agenda as posted. Carried.

Motion to made/second Jane/Dan to accept the minutes with the addition of aquatic approved herbicide. Carried.

Citizen Input- None.

Marina activities/repairs and maintenance schedule- The Marina is currently winterized and being maintained at a temperature of 50 degrees. IEI finished repairs on the pillars, Mark has seen no evidence of further leakage in the building besides a very small amount in the back room. Mark has received bids for the gas pumps repairs and is awaiting a few more. Harbor Construction has not yet begun work on the concrete slab, but it is assured to be complete by January 1st 2017. Mark commented that the county did a nice job on filling cracks and there are only a few small points of bubbling. Mark gave a brief overview of the dredging process occurring at the Marina. He noted a heavy sludge is settling at the end of the piers where the Marina opens to the water. Mark said there is around 4 feet of sludge which was more than expected, but the dredging process is almost complete. Next season Mark wants to attach the cable further to alleviate sludge where the ingress and egress occurs. Mark also noticed a possible explanation for the leaning of the gas pumps due to the 1,200 gallons of water being dumped from the dredging bags. The committee discussed measures to redirect the water flow next season.

Baileys Harbor Yacht Club Marina update- Dave Smith, Secretary of the BHYC was present to explain the problems they are facing with their Marina. Ryan O'Donnell, Treasurer of the BHYC was also present via call-in. Dave thanked the committee for offering their assistance and communication. Dave noted the importance of preserving the significant access to the Baileys Harbor community. He described some of the advantages of their Marina offers including a clearance of 8 feet.

Dave explained that this past summer their gas pumps failed inspection. This has now forced them to make a decision on whether or not to close the BHYC Marina. Dave and Ryan requested to meet with the committee in hopes to gain advice and keep the lines of communication open. Dave supplied a diagram of their Marina and the sections of the pier that need to be addressed. Dave however, noted that accessibility is a problem and could increase their cost. They have estimated a cost of \$600,000.00- \$650,000.00 over the next 3 to 10 years. Another concern is ownership rights, the BYHC would have to take ownership of all 12 slips. Ryan and Dave believe most owners will gladly give up their slip. Ryan is currently working on grants to help alleviate some of their cost. Rich informed Ryan and Dave that the DNR have very strict standards they must maintain and acquiring grants could cost the BHYC more money in the long run.

Dave explained another option would be to remove the gas slips and they would no long offer fuel but still serve as a dock. It would cost them around \$10,000 to remove the fuel system. Dave and Ryan wanted to make sure the Baileys Harbor Marina could accommodate this influx. Mark assured the

committee the increase in fuel needs would not be a problem. Dave remarked they will likely move forward taking out the fuel pumps and will communicate and updates as they move forward.

Motion made/second Dan/Jane to adjourn at 7:47PM. Carried.

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

Haley Adams, Town Administrative Assistant