

Marina Committee Meeting September 19th 2016

Bob Bultman called the regular monthly meeting of the Marina Committee to order at 6:00PM at the Marina building. Present were Bob Bultman, Mark Jonas, Bob Schultz, Tim Tishler, Richard Weisgerber, Jane Pluff, Dan Barnowsky, and Haley Adams. There were 3 visitors.

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

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

Review bids for North Pier concrete repair- The committee walked out along the North pier to revisit projected repairs. Mark gave an overview of the two bids offered for each panel, one from Harbor Construction and one from Franke Masonry Construction. Mark suggested only removing and replacing the 11x6 panel where the concrete is already partly dug out, then trench the pipe along the 11x17 panel. This would be more cost effective than replacing the entire panel. Bob Schultz remarked that the 11x6 panel needs to be replaced due to safety concerns. Dan said he would contact Martel and Hockers to gather estimates to trench along the 11x17 panel. For the time being, the committee decided to remove and repair only the 11x6 slab to maintain safety. Motion made/second Dan/Richard to accept a combination bid for the 11x6 panel, Harbor Construction will remove the concrete panel for \$1,400.00 and Franke Masonry will form and pour the new panel for \$1,950.00. Carried. Motion made/second Richard/Tim to authorize Bob to move forward with trenching along the 11x17 panel after confirming the 11x6 panel does not repair the break. Carried.

Update on Marina building- Mark is continuing to work with IEI. He reported there are no leaks in the front of the building anymore, however the back room will have to be dealt with in the future.

Review options for gas pump sinking- The current concrete slab that the gas pumps are attached to is settling and this could lead to gas leaks or spillage. One option is to remove the entire island of concrete and anchor it to the existing pier however that pier will eventually need to be repaired due to its settling as well. Another option is pour a new larger slab further back from the main pier to help make flush and balance out the pumps. Richard will check with the County Highway Department as well as Mariah Goode, planning department, to confirm zoning regulations for impervious surfaces. Mark will contact Kari Webb, DNR, to ensure any new concrete will meet standards. The committee will then discuss the best option at the next regular monthly meeting.

Update/Input on 2017 Marina Budget- Jane and Mark collaborated to make the 2017 budget in the last few weeks. Jane explained they have budgeted \$141,000.00 for the year. The Marina's overheads will cost around \$121,600.00. They left a sizable amount to repair maintenance due to the needs along the building, piers, and gas pumps. Mark mentioned he is currently gathering estimates for WIFI to be available along the piers. Bob mentioned the Marina vegetation needs some work. He stressed the importance to maintain the healthy vegetation. He verified with the Department of Agriculture that Town employees do not need to be certified in pesticides to eliminate weeds, therefore he recommends the Harbor Master add this to the Marina's maintenance schedule.

Motion made/second Dan/Tim to adjourn at 8:02PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Haley Adams, Town Administrative Assistant