

Town Board/Marina Committee Meeting November 16, 2016

The Special meeting was called to order by Chairman Don Sitte at 6:50 PM. Present Donald Sitte, Dan Barnowsky, Richard Weisgerber, Robert Bultman, Jane Pluff, Robert Schultz, Barbara Anschutz, Roberta Thelen, Peter Jacobs, Tim Tishler, Mark Jonas.

Verify posting/accept agenda- D Clerk verified the posting, motion made/second Peter/Dan to accept the agenda. Carried.

Consideration of Marina Improvements- Don stated that we agreed to come back with a joint meeting to discuss what the Marina Committee proposed. His understanding was to borrow money to replace all the piers on the north side.

Bob B asked if we work in different phases for the projects that need to be done. With the plan that John had proposed we would have to make the north pier wider for some type of equipment to pull the piers out. Dan B had received prices on floating piers from a company in Michigan which have been used in different areas. We would not have to take the floaters out but the stairways would come out. The docks would be hooked to a beam, 2 to 3 on each beam. We would not have to make the dock wider with this type of piers. At the last Marina meeting it was suggested that we may consider a 5 year plan of improvements.

Dan gave a price of \$67,000.00 that was given about 2 years ago and it would be more now. The last 2 at the end would be 40 foot, and the rest 26 feet. It was decided it would be better to have them 4 feet wide instead of 3 feet. The Marina opens on May 1st for the season. Board and Committee didn't feel it would affect the fishing tournament.

Motion made/second Peter/Bob B. to place a bid for 7 26 x 4, 2 40 x 4 floating piers, stairs with railing, selling/disposal of present piers, completion in April. Dan did not know if there were other companies out there that have this type. Carried.

Rich received some prices on the wall next to the Gas pumps. Rich asked when the tanks would have to be dug up and inspected. Doug was to find out when that may happen. The company is Raise Rite from Manitowoc, WI. The platform the pumps are on is leaning tight to the sidewalk. The company doesn't want to work with it, don't want to break off any lines to the tank. The wall itself is a crib wall. It could be that the some of the fill is falling out. We will wait until we have more word on the tanks.

Sidewalks/ cracks around building- They suggested in raising 6 sections of the sidewalks and either using Mud jacking or Polyurethane to level the joints. Mark will do the cracks around the bottom of the building when it is warm out with rubberizing material that is used on the roads.

Discussion on the south pier docks, use a T-Bar to raise the ramps. It might be easier to take out and put in again.

Update on Marina building roof/final pay request-We still owe \$11999.80 for repairs on the roof project at the Marina. Water has been coming in from the floor in the back of the building by the electric boxes. There is leaking by the bolts in the area. When they had dug out last year the company stated it was sealed and they did not have to do anything for it. The Board and Committee feel that maybe tiling around the building would help to move the water away from the building. The amount will not be paid at this time. Both groups wants some answers on what is causing the problem, how it can be fixed.

Motion made/second Barbara/Tim to adjourn at 8:25 PM. Carried.

Deputy clerk, Jane Pluff