

Town Board/Marina Committee Meeting January 7<sup>th</sup>, 2016

Donald Sitte called a special joint meeting of the Baileys Harbor Town Board and Marina Committee to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Bob Schultz, Roberta Thelen, Peter Jacobs, and Doug Smith, Barbara Anschutz, Haley Adams, Richard Weisgerber, Bob Bultman, Tim Tishler, Mark Jonas, Dan Barnowsky, and three visitors.

Clerk/Administrator verified posting. Motion made/second Bob/Barb to accept the agenda. Carried.

Update on removal of existing piers- Mike Cole currently has five of the nine piers out of the marina. The piers removed so far were inspected and deemed mostly unusable. All nine piers will be removed by January 8th, then hauled to the Greensite and parted out for salvage. The existing piers were offered to the Ridges Sanctuary as donation, regrettably they are unable to use them.

Update on Marina building/roof- IEI General Contractors feel the leaks are coming from the stone pillars above the roof as well as the light fixtures. Since the roof is not the problem of origin, the Town will be responsible for the repairs. IEI gave an estimate around \$1,500.00 to \$2,000.00 to do the work. Dan will be in contact with Doug on further updates.

Consideration of award of contract for floating pier project at Marina-Motion made/second Peter/Roberta to award the contract to Floatation Docking Systems with note of an additional cost for a performance bond. Carried. The contractor will also be made aware that we would like the job to be done by May 1.

Motion made/second Peter/Roberta to adjourn at 6:23PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board and Marina Committee meetings.

Haley Adams, Town Administrative Assistant

Douglas Smith, Town Clerk/Administrator