

VILLAGE OF EPHRAIM

FOUNDED 1853



Marinas and Moorings Committee Meeting Minutes

Wednesday, July 5, 2017 - 8:00 AM

Present: Tim Nelson-Chair, John Held, Bruce Nelson, Bob Plansky

Absent: Paul Wilson

Staff: Brent Bristol-Administrator, Andrea Collak-Clerk/Treasurer

1. **Call to order:** Meeting called to order by Tim Nelson-Chair at 8:00 A.M. A quorum is present for this meeting.
2. **Changes in agenda:** None
3. **Visitors' comments:** None
4. **Minutes from 6/7/2017**

Held mentioned spelling error in item #10 needing correction.

Motion per Bruce Nelson to approve the minutes from 6/7/2017, seconded by Held, and motion carried.

5. **Discussion and recommendation/consideration regarding harbormaster's report and completed projects**

Bristol stated that additional poly line and 40 floats have been ordered for the swim area. It does the job and keeps boats at bay, added Bristol.

Bristol reported that Mike Neal of the Wisconsin DNR has obtained the registration info on abandoned dinghies left in the Village. The 14' aluminum boat did turn up owner who has been contacted. The other two did not show any ownership info. If committee agrees those can be put on surplus together with fire and maintenance department things for sale, added Bristol.

Bristol went on saying that as a result of the June rains Pat Hockers has not been able to begin work at the Firehouse Dock. The work is on his short list, he has the material at his shop.

Bruce Nelson mentioned that new mooring shuttle storage rack was full on weekend and it is encouraging to see many people using it.

Bristol have made contact with Guy Helgeson. He would like the monument being repaired, but being that he resides in Florida is asking the Village to run point on the project. After the cost is provided Helgeson will either choose to accept the financial burden of the repair or choose to tear it down. He is not interested in seeing it rot away, concluded Bristol.

6. **Discussion and recommendation regarding number of committee members**

Motion per Bruce Nelson to recommend to the Village Board that the number of committee members on Marinas and Moorings Committee be reduced from six to five, seconded by Plansky and motion carried.

7. **Discussion and consideration regarding ordinance language clean up relating to mooring tackle**

Motion per Held to change 20.05(3) wording from All tackle must be removed by November 1 to All tackle must be at least 4 feet below the water surface or removed for the period November 1 to April 30 and recommend to the Village Board for approval, seconded by Bruce Nelson, and motion carried.

8. **Discussion and recommendation regarding Anderson Dock repairs**

Bristol reported that price of the material for rub rails from Henschels is \$15/board. Bristol will check with Pat Hockers what he would charge to install them.

Held mentioned working with Mike Cole and Mike Kahr. Mike Cole can replace 50 rub rails with cedar bumpers for \$7,500, added Held.

Held suggested leaving the project discussion for late fall to figure out the most cost effective way to get the project done.

9. **Discussion and recommendation regarding use and charge for mooring shuttle storage for non-mooring holders**

Held suggested charging two dollars a day and ten dollars a week for limited period of time.

Specifics will be discussed at the future meeting.

Motion per Held that based on space available we allow rental of the storage rack for \$2.00/day, \$10.00/week for maximum of two consecutive weeks before it has to be removed for at least a week and pass it on to the Village Board for approval, seconded by Plansky, and motion carried.

10. **Discussion and recommendation regarding marina expansion**

Committee had a brief discussion regarding Marinas and Moorings participation on purchase price of waterfront property.

11. **Discussion and recommendation regarding 20 year plan**

Held started with 10 year plan. He asked the committee members to come up with projects Marinas and Moorings committee will face in the next 10 years.

12. **Visitors' comments:** Held reported that he was able to locate everyone who has mooring shuttle either in the water or out of the water with the exception of three people. Held went on saying that there are three boats in the Marina that do not match up to those open three. Bristol will try to locate owners of those boats. If necessary, the committee will discuss further action at the next meeting.

13. **New business for next meeting:** Discussion and consideration of 10 year plan. Bristol mentioned that it is Michael Weborg's last year as harbormaster assistant. Bristol suggested having a meeting with Michael Weborg to discuss Marina operations and issues that need attention.

14. **Next meeting Date:** Next meeting Wednesday, August 2nd, 2017 at 8:00 A.M.

15. **Adjournment**

Motion per Held put to adjourn the meeting of the Marinas & Moorings Committee at 9:20 A.M., seconded by Plansky, and motion carried.

Recorded by,

Andrea Collak – Clerk/Treasurer