

# VILLAGE OF EPHRAIM

FOUNDED 1853



## Marinas and Moorings Committee Meeting Minutes

Wednesday, November 1, 2017 - 8:00 AM

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

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

1. **Call to order:** Meeting called to order by Tim Nelson – Chair at 8:01 AM.
2. **Changes in agenda:** None
3. **Visitors' comments:** None
4. **Minutes from 10/4/2017**

**Motion per Bruce Nelson to approve the minutes from 10/4/2017 as written, seconded by Held, and motion carried.**

5. **Review of metal sheeting repair options on Anderson Dock with Mike Cole** (*Committee will leave Village offices during this topic to reconvene at Anderson Dock. No action will occur while onsite. Committee will then re-convene at the Administrative Office to continue with the agenda*)  
Tim Nelson stated that Mike Cole will be coming up with new numbers. Cole and Bristol will be talking about some of the details, added Tim Nelson.
6. **Discussion and consideration regarding 2018 Fee Schedule**  
Bruce Nelson presented the committee with the chart comparing a fee schedules of neighboring communities. The Village of Ephraim is at low end of things which should be appropriate with no extra amenities that are provided by other communities.  
The committee discussed commercial fees and how those should be enforced.  
The committee will discuss the rate structure in more detail at December 2017 Marinas and Moorings Committee meeting.
7. **Discussion and consideration regarding Marina stuffing in early spring and late fall**  
The committee discussed policing those who tie up either in early spring or late fall. The committee will discuss registration number lookup at the next meeting.
8. **Visitors' comments:** None
9. **New business for next meeting:** Discussion and consideration regarding contract language and Anderson Dock liability issue. Discussion and consideration regarding the rate structure. Discussion and consideration regarding registration number lookup. Discussion and recommendation regarding entrance and exit signage at Firehouse Marina. Registration number lookup.
10. **Next meeting Date:** Next meeting Wednesday, December 6th, 2017 at 8:00 A.M.
11. **Adjournment**

**Motion per Bruce Nelson put to adjourn the meeting of the Marinas & Moorings Committee at 9:10 A.M., seconded by Plansky, and motion carried.**

Recorded by,  
Andrea Collak – Clerk/Treasurer