

# VILLAGE OF EPHRAIM

FOUNDED 1853



## Marinas and Moorings Committee Meeting Minutes

Wednesday, December 6, 2017 - 8:00 AM

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

**Absent:** John Held

**Staff:** Brent Bristol-Administrator

1. **Call to order:** Meeting called to order by Tim Nelson – Chair at 8:03 AM.
2. **Changes in agenda:** None
3. **Visitors' comments:** None
4. **Minutes from 11/1/2017**

Paul Wilson mentioned that he did not attend November meeting but he was stated as present in the minutes.

**Motion per Bruce Nelson to approve the minutes from 11/1/2017 as amended, seconded by Plansky, and motion carried.**

5. **Discussion and consideration regarding metal sheeting repair options on Anderson Dock**  
Bristol mentioned a new quote from Mike Cole that included vertical rub rail as a part of the project at a total cost of \$20,250. The green treated wood is \$1,000 cheaper than cedar, added Bristol. Aesthetically speaking cedar fits with the look of the old barn at Anderson Dock, mentioned Bruce Nelson. The committee had a short discussion regarding choice of wood and decided for cedar wood.

Plansky questioned whether the flat plates would cover all the rust. Tim Nelson explained that the flat plates are going to hold it together; it is 10 years fix; it is not going to be permanent solution. Hopefully, this will buy us some time to come up with a plan and the money, added Bruce Nelson.

Bristol stated that from the financial standpoint the Marina and the Village-General Fund should be 50-50 responsible as it is beneficial to both.

**Motion per Bruce Nelson to accept the quotation from Iron Works for replacing the vertical bumpers at Anderson Dock and welding quarter inch plate on rusted sheeting including 10 feet on the west end as described in the amount of \$20,250, seconded by Plansky, and motion carried.**

6. **Discussion and consideration regarding 2018 Contracts**

Bristol stated that Rental Agreement form looks good. There was a request for mooring shuttle storage spot to be included on the form. The welcome letter would state that the customer can indicate the preference but final decision will be made by the harbormaster. Specific locations will be assigned during the 2018 season, added Bruce Nelson.

Bristol will get them out prior to Christmas holiday so the returned date of February 1, 2018 could be maintained. Liability form will be included with every packet, concluded Bristol.

**Motion per Wilson to approve 2018 contract form as discussed, seconded by Bruce Nelson, and motion carried.**

7. **Discussion and consideration regarding 2018 Fee Schedule**

Bruce Nelson suggested changing Coastal Management Fees to Marinas and Moorings Fees on the fee schedule. Bruce Nelson presented the comparison in fee schedules with nearby marinas of neighboring communities.

The Village of Ephraim has not added any services and thus there is no reason to increase the price for a slip or a mooring, added Bruce Nelson.

The consensus of the committee was to leave 2018 Fee Schedule unchanged.

8. **Visitors' comments:** None

9. **New business for next meeting:** Discussion and consideration regarding registration number lookup. Discussion and recommendation regarding entrance and exit signage at Firehouse Marina. Discussion and recommendation regarding early, late season tie-ups without payment.

10. **Next meeting Date:** Next meeting Wednesday, January 3rd, 2018 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