

VILLAGE OF EPHRAIM

FOUNDED 1853



Marinas and Moorings Committee Meeting Minutes

Wednesday, January 3, 2018 - 8:00 AM

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

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

Guests: David James

1. **Call to order:** Meeting called to order by Tim Nelson – Chair at 8:00 AM.
2. **Changes in agenda:** None
3. **Visitors' comments:** David James thanked the committee for taking care of the marina. He has an issue with muskrats being present at the Firehouse marina and damaging the boats. He suggested to notify other boat owners to keep their stern drives down and centered to minimize the exposure. Held will do the internet search on trapping and relocating muskrats and Wilson will make a call to DNR.

4. **Minutes from 12/6/2017**

Motion per Held to approve the minutes from 12/6/2017 as written, seconded by Bruce Nelson, and motion carried.

5. **Discussion and consideration regarding marina signage**

Bristol mentioned that this was on the radar for the last few months. Held suggested making double-faced, big enough signs; Enter and Exit with the arrow; at the entrance and at the exit of the marina to help the flow. Bristol will have them made.

David James suggested moving the painted arrows closer to the road.

Bruce Nelson inquired about trailer parking sites information at the marina. Held suggested printing the map of possible trailer parking sites; Marina, southbound lane of Moravia, parking at the village office and maintenance shop; on the back side of the launching envelope. Bristol will call the Innovative Printing in Sister Bay.

6. **Discussion and consideration regarding early/late season tie-ups**

Held mentioned that there are tie-ups early and late in the season but no harbormaster assistants.

Held questioned whether there is a way to collect fees from those customers.

Sister Bay has pre-season rate of \$25/day for tie-ups before May 15th and post-season rate of \$25/day for tie-ups after September 15th, said Bruce Nelson.

After short discussion the committee members agreed on signage for early/late season transient tie-ups. The committee will discuss the dates and wording at the next meeting.

7. **Update regarding Helgeson Memorial**

Bristol mentioned that Eric Olson looked at the plans does not see a problem to fix it. Eric Olson will peel one of the panels up in the spring to see what he is dealing with and if 12x12 timber located in the middle is sound it should not be a problem to fix it, added Bristol. Dollar amount will be known in the spring, concluded Bristol.

Bristol assured the committee that when it comes to lighting he will try to push for dark sky compliant lights.

8. **Process for assigning in water mooring shuttle locations**

Held mentioned two basic location for mooring shuttle; in water and on the rack. Held would like to have more formalization when it comes to in water location. When paperwork is in place next year, spot for mooring shuttle should be assigned so transient spots would not be used, added Held. Bristol would like to talk about in water wait list for mooring shuttle in the future.

9. **Setting a date with Physical Facilities to start dialogue regarding Anderson Dock repairs**
Bristol suggested discussing Anderson Dock repairs at the next Physical Facilities meeting on Tuesday, January 9th, 2018 and set the table for the future. Bristol will mention to Brad Rasmusson to put it on the Physical Facilities Agenda for discussion.
10. **Visitors' comments:** None
11. **New business for next meeting:** Discussion and consideration regarding muskrats in the marina.
Discussion and recommendation regarding dates and wording for early/late tie-ups sign.
Discussion and recommendation regarding commercial launch options.
12. **Next meeting Date:** Next meeting Wednesday, April 4th, 2018 at 8:00 A.M.
13. **Adjournment**

<p>Motion per Wilson put to adjourn the meeting of the Marinas & Moorings Committee at 9:04 A.M., seconded by Plansky, and motion carried.</p>

Recorded by,
Andrea Collak – Clerk/Treasurer