

CITY OF BAYFIELD HARBOR COMMISSION
Minutes of April 13, 2023, 3 p.m.

Call to Order – Roll Call: Chairman Dougherty called the meeting to order at 3:02 p.m. followed by roll call.

Present: Chairman Dougherty, Jensen, Shrider, and Zawislak

Absent: Bauer

Others: Bill Peterson and Doreen Johnson – Operators, PWD Kovachevich, Mayor Ringberg and Clerk Hoopman

Review/Approve Agenda: Jensen/Zawislak moved to approve the agenda as presented. Carried.

Public Input on Agenda Items: None.

Review/Approve Minutes from April 3 and April 6, 2023: Shrider/Jensen made a motion to approve the previous minutes as presented. Carried.

Marina: Apostle Islands Marina Equipment List – Discuss Equipment Needs/Quotes:

The Commission discussed the purchase of used and new equipment to run the marina.

Shrider provided quotes she received from Marine Tech on the cost of a new Travel Unit (comparable in size to the one that has been used at the AIM). She also noted quotes received for some used travel lifts.

Discussion ensued on other equipment: airport tug, yard trailer, fork lift, and tractors. All agree procuring the equipment for haul and launch is the priority. Should any equipment be sized up or sized down? Sharing equipment was discussed with the PWD and is possible. The timing needed should be considered.

Commissioners expressed by consensus the next best step is to develop cash flow projections, considering the purchase of new equipment, used, and hybrid combinations. Then, update the Council.

Next Meeting: May 1, 2023, 4 p.m.

- Disposal of BD Marine Assets/Equipment
- Winter Storage Rate – Combined Invoicing
- Job Descriptions
- Hiring Process/Timeline
- Comprehensive Timeline

Adjourn: Shrider/Jensen made a motion to adjourn. Carried. (4:10 p.m.)

Minutes by Billie L. Hoopman, Clerk