

**CITY OF BAYFIELD HARBOR COMMISSION MEETING**  
**Minutes of May 6, 2019**

**Call Regular Meeting to Order - Roll Call**

Chairman Bryan called the meeting to order at 4 p.m. at the Bayfield City Hall followed by roll call.

**Present:** Dougherty, Shrider, Bauer, Dahl and Bryan

**Staff:** Tom Kovachevich-PWD, Billie Hoopman-Clerk

**Others:** Dan Boucher, Bryce Albrecht,

**Approve Agenda:** Dahl/Shrider moved to approve the agenda as presented. Carried.

**Review/Approve Minutes from February 21, 2019:** Shrider/Dahl made a motion to approve the previous minutes as presented. Carried.

**Public Input on Agenda Items:** None.

**AGENDA:**

**City Dock**

**1. Madeline Island Ferry Line – Dockage**

No action needed.

**2. City Dock – Dockage Update/Map**

Hoopman provided an updated 2019 Seasonal Dockage Map to the Commission. Informational, no action required.

**3. City Dock – Winter Electrical Usage Report**

The Commission was provided with an updated winter electrical usage report. In March, the South side had higher than average electrical use. There are still two months of data missing for the 2018-2019 usage totals. If these months have average use, the overall total use should be in line with the previous two years. Shrider asked for the Winter Dockage information to compare against the usage. Hoopman will provide additional information at the next meeting.

**4. Public Works Director Report: Issues/Concerns/Updates**

Kovachevich reported:

- an electrical junction near where the tug was moored this winter and where the Shenehon lays in summer needs repair. He's not sure how the unit was broken, but he has called an electrician who is now ordering parts.
- They have tried to tighten the cleats but some are stripped and not able to be fully tightened.
- They replaced the rub board on Finger Pier #6 this winter.

Chairman Bryan asked if we are still missing boards by the Superior Princess. Yes, there are some boards missing all over in the City Dock. The PWD said all rub-rail boards need to be replaced but they can't do any of this work because of the high water.

## **L.E. Building-Slip/Fishing Pier/Boat Ramp**

### **1. L.E. Building Painting: Bids / Alternative Options**

Chairman Bryan obtained an estimate for residing the LE Building, which included labor, materials, lead abatement, and new smart wood siding (color is infused into materials) at a price of \$40,570. This was sought after receiving bids to repair and repaint in the amounts of \$31,250 (Included comp. repairs), \$21,998 (basic repairs), and \$16,000 (this bid did not include any needed repair work).

The Commission agreed to move forward with soliciting bids for siding. Some questions ensued about the difference in longevity and durability with smartwood vs. cement fiber board. Hoopman will begin to develop a notice and specifications for this project by the Commission's June Meeting. Additional budget information will be provided at this time as well.

### **2. Public Works Director Report: Issues/Concerns/Updates**

#### **Marina**

##### **1. Baker Tilly Krause, LLP - 2018 Independent Report**

The Commission received a copy of the required independent review that was done and signed by both parties. BD Marine, Inc. paid the balance due today. The report will be placed on file.

##### **2. Marina Lessee: March Fees Report**

Commissioner's received a copy of the March Fees Report from the Marina Operator. Informational; no action required. Peterson cautioned the Commission to watch the requirements of all grant funding to make sure there aren't any unintended requirements like transient dockage.

##### **3. Marina Lessee: Issues/Concerns**

Peterson showed the damage on A Dock to Kovachevich. About 30' of boards were ripped off from the ice. With the high water the boards can't be reinstalled. Some folks are concerned about not having a fender board. Horizontal Boards are preferred by users vs. vertical boards. Peterson and users are concerned about seiches and boats heaving up.

##### **4. Evaluation of the Marina Breakwall/Seawalls:**

- **MSA: Project / Grant Updates**
- **MSA's Revised Proposal for permitting, grant application, and engineering of the rehabilitation of the East Dock breakwall, the A Dock retaining wall and the southern shoreline of the Marina Yard at AIM.**

Bruce Lunde, MSA sent an e-mail on May 3, 2019 which provided a summary of his activity to date and noted contracting concerns since he continues to work without a signed agreement.

Hoopman indicated she felt there was some follow-up needed on the submission of the WCMG. She will discuss further with Bruce Lunde, MSA and with Coastal Staff and will report back to the Commission at their next meeting.

## **5. Public Works Director Report: Issues/concerns/updates**

Both the PWD and Marina operator mentioned the sink hole problems. The high water continues to be concerning and the ACE indicated all time highs are expected in August.

Shrider said it would be nice to look at the outside of the wall to see if there is any new damage.

Dan Boucher and Bryce Albrecht, AICS were present and wanted to comment about the changes to their upcoming season. First, they mentioned they are planning to bring in two of their boats next week. Then they told the Commission about three additional afternoon trips they are planning with their new boat. They also mentioned the ABX will be running seven days a week and is now able to haul up to 18 kayaks. In general, there will be additional activity on the dock.

## **Other Business/Concerns**

### **1. Schedule Next Meeting(s):**

- Monday, June 3, 2019 at 4 p.m. (Shrider is unable to attend this meeting).
- Monday, July 1, 2019 at 4 p.m.

**Adjourn:** Bauer/Dahl moved to adjourn. Carried. 4:41 p.m.

Minutes by: Billie L. Hoopman, Clerk