

HARBOR COMMISSION MINUTES:

June 10th, 2019

PRESENT: Fisher, Blesma, Bronkema, Hansen, Berck, Wiltse, Orschel

CALL TO ORDER: Meeting called to order at 7:00 P.M.

APPROVAL OF MINUTES:

- a. **Regular Harbor Commission meeting May 13th, 2019:** Commissioner Hansen motioned and Commissioner Blesma seconded to approve minutes from the regular meeting May 13th, 2019. All members present voting yes. Motion carried.

REPORTS:

- a. **Staff:** Harbormaster Mike Singleton reported that the Harbor opened on schedule the 15th of May. All bathroom partitions have been installed, Windemuller completed load testing of all power pedestals, and D&W Mechanical pressure tested backflow potable water finding the Harbor to be in compliance. The Harbor finished dredging project and the spoils have been removed and Memorial Beach has been leveled and restored back to better than original condition by leveling out the wind eroded mounds with a dozer.
- b. **Council:** Report provided by Commissioner Bronkema
- c. **Treasurer:** Singleton provided up to date 2019-2020 revenue and expenditure report.

CITIZENS COMMENT: 1 citizen commented

OLD BUSINESS:

- a. Harbor main fairway dredge project completed
- b. Bathroom partitions installed, project completed
- c. Spoil removed from beach by Steuer Excavating
- d. Conducted CPR and AED training
- e. Installed new down casting LED light fixtures on main dock
- f. Raised 30 docks due to higher water levels
- g. Issued all welcome packets to seasonal boaters
- h. Power washed all pavers and overheads
- i. Place buoys and slow/no wake markers into service on Elk Lake and main fairway to the Harbor
- j. Mulched, planted flowers and planted gardens
- k. Attended ERYC meeting and provided a Harbor update
- l. Windemuller inspection completed
- m. 50% slip refund to Mark Blackmore
- n. Conducted Harbor employee training

NEW BUSINESS:

- a. Attended Supervisor drug and alcohol awareness training at Munson
- b. Replaced water heater in the Pavilion
- c. Donating slip to Harbor Days Executive Director for training S/V Perception

- d. 50% slip reimbursement for former seasonal slip holder Mr. Rick Kazarian, slip #43. Motion by Commissioner Hansen to refund Mr. Kazarian 50% of his seasonal slip cost. Second by Commissioner Bronkema. All Commissioners present voted yes, motion carried.**
- e. Wifi access points (AP) to be installed to increase coverage in the Harbor. Motion by Commissioner Orschel to have Aspen Wireless install two new AP's located at slip #163 and slip #181. Second by Commissioner Hansen. All Commissioners present voted yes, motion carried**
- f. Electricians conducted preventative maintenance on power pedestals**
- g. 50% slip reimbursement for former seasonal slip holder Mr. Mark Blackmore. It was noted that Mr. Blackmore owes the Harbor an additional \$120.00 for sewage pump outs from the 2018 season. Motion by Commissioner Berck to reimburse Mr. Blackmore 50% of his seasonal slip cost less \$120.00 for 6 pump outs. Motion second by Commissioner Blesma. All Commissioners present voted yes, motion carried.**
- h. Harbor Commission has set Saturday June 29th, to have an open public meeting with boaters at the Harbor.**

CORRESPONDENCE:

ADJOURNMENT: Meeting adjourned at 7:22 P.M.