

MARINA COMMITTEE MEETING

DATE OF MEETING: May 1, 2017 at 7:00 a.m. at Clinton Lake Marina

MEMBERS PRESENT: Randy Perring – Chair, Terry Ferguson, Camille Redman, Sue Whitted and David Newberg. Also present Jacob & Greg Forrest along with Dee Dee Rentmeister, County Administrator.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Motion by Ferguson, 2nd by Redman to approve last months' minutes. Voice vote, motion carried.
- Motion by Newberg, 2nd by Whitted to approve the claims. Voice vote, motion carried.
- Reviewed bid to install exit lights. Motion by Ferguson, 2nd by Newberg to recommend to the full board to approve the bid from Sessions Electric to install exit lights in the amount of \$2096.03. Voice vote, motion carried.
- Discussion with Greg and Jacob concerning the burning of debris in the fire pit. Have received several complaints about trash and debris from the shop being burned. Committee reviewed pictures of the fire pit. Greg stated that they did take things from the dumpster and put in the back of the pickup truck due to the dumpsters being full. Committee indicated that only firewood could be burned in the fire pit and if Greg or Jacob sees anything but firewood being burned they should make a note of it and inform those that only firewood is allowed to be burned. May have to put up a sign but for now will see how it works with just telling slip renters that only firewood may be burned in the fire pit.
- Discussed with Greg and Jacob about walking thru the facility and identifying what belongs to the county and what belongs to FAB. The current lease agreement will expire February 28, 2020. Will inspect the entire facility and make a list of all county property by the September meeting. Committee will begin the process of determining the direction of the marina, i.e. lease, sale or hiring a county employed manager.
- Discussion on painting the floors in the main building. Part of the floor is painted with oil based paint and it seems to have lasted longer than the area that has latex paint. Committee would like to have the main entrance area spruced up. It was agreed that Greg and Jacob would paint the main entrance area as soon as possible.
- Committee discussed the various items on the agenda under repair updates:
 - The diver was out last week and indicated that several of the floats on the gas and service docks have shifted. Will start on the manifold system which has been approved for up to \$5500.00. If there is an additional charge above the \$5500.00 then the diver can notify us of this once the manifold system is complete.
 - All ADA items have been completed.
 - No word from G&H Marine about warranty work on dock 4. Ferguson will try to contact them. If no response, will ask the state's attorney's office to draft up a letter.
 - County highway department has been out to look and the drainage problem.
 - Main entrance door has been adjusted/repaired.
 - Sewage pump has been hooked up and is working.
- Greg informed the committee that a slip renter believes that the county is charging too much for handicap slips. All handicap slips are on the newest dock and the rates are reflected accordingly for the new dock. Will check with the AG's office.
- Waiting list is 145. Reviewed the number of open slips per dock.
- Motion by Whitted, 2nd by Redman to adjourn at 8:16 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last months' minutes.

Approve claims.

Recommend to the full board to approve the bid from Sessions Electric to install exit lights in the amount of \$2096.03.

RECOMMENDATIONS TO THE BOARD:

Recommend to the full board to approve the bid from Sessions Electric to install exit lights in the amount of \$2096.03.

DATE OF NEXT MEETING: June 5, 2017 at 7:00 a.m. at Clinton Lake Marina