

MARINA COMMITTEE MEETING

DATE OF MEETING: October 2, 2017 at 7:00 a.m. at Clinton Lake Marina

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

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Motion by Redman, 2nd by Newberg to approve last months' minutes. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Whitted to approve the claims. Voice vote, motion carried.
- Bids will be opened tonight at the full board meeting for the septic system and leach field.
- Discussion on whether a current slip renter in a handicap slip has to be moved so that a handicap slip renter can have that particular slip when other handicap slips of the same size are available. If there are other slips of the same size available would not have to move a current renter.
- General discussion on slips that don't have an easy access to them and possibly reducing the rent.
- Discussion on transient rentals on dock 4. Jacob and Greg indicated that they interrupt transient rentals on dock 4 to be the same as on any other dock with FAB keeping 90% of the rent with the County receiving 10%. All other rent on dock 4 the County receives 90% for 5 years due to it being new construction. Committee felt that a transient rental would be no longer than a couple of weeks. Jacob indicated that they would agree that transient rental would cover a time up to one month with FAB keeping 90% of the rent and anything over one month would be considered the same split as a full year slip rental rate, i.e. FAB receiving 52%; County 48% unless it was on dock 4 during the first 5 years after new construction. During discussion, the committee asked Jacob and Greg to provide receipts with names, dates, amount charged and dock number for transient rentals over the last 3 years with the list to indicate which ones were rented on dock 4. Will also work on a definition of transient rentals and pricing.
- The well has been shocked twice and the latest testing will be done this week.
- Discussion on the apartment rent that is due the county. Jacob indicated that the previous renter is working on getting the money to the county. Perring indicated that the county did not rent the apartment, FAB did; therefore, FAB is responsible for paying the rent to the county. Amount due is \$1400.00.
- Repair updates
 - The manifold system has been completed. There is still a low spot and Alpha Divers will be giving a recommendation on this; possibly adding a few additional floats.
 - Still a small low area in the dryland storage that is still holding some water.
 - 123 on the waiting list. Committee asked for a copy of the waiting list quarterly.
 - Still haven't heard from Rogers Concrete on the ramp repair. Jacob will call and see if they are still going to do the repairs.
 - Discussion on painting the floor in the main building. The floor needs to be stripped before painting. Will coordinate with the maintenance department.
- Motion by Redman, 2nd by Whitted to adjourn at 8:20 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last months' minutes.
Approve the claims.

RECOMMENDATIONS TO THE BOARD:

None

DATE OF NEXT MEETING: November 1, 2017 at 7:00 a.m. at County Building