

MARINA COMMITTEE MEETING

DATE OF MEETING: December 4, 2017 at 7:00 a.m. at DeWitt County Building

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

MEMBERS ABSENT: Terry Ferguson

SUMMARY OF DISCUSSION:

- Motion by Whitted, 2nd by Redman to approve last month's minutes. Voice vote, motion carried.
- Motion by Newberg, 2nd by Redman to approve the claim. Voice vote, motion carried.
- Discussion on the ramp work. Rogers Concrete was originally supposed to do the work but as of today the work has not been done. Motion by Whitted, 2nd by Redman to contact Quality Concrete for a bid for the ramp work. Voice vote, motion carried. Will send a letter to Rogers Concrete indicating that the County would be utilizing another company for the ramp work.
- Jacob indicated that the health department would be out this week to collect a new set of water samples.
- Perring asked Jacob if something needed to be corrected on a section of the breakwater? Jacob stated that the cables are how they should be and that the differences in the sections have to do with the way the floats are set.
- The gas dock was recently aired up a couple of weeks ago but the galley dock needs to be aired up with some additional floats being added.
- Discussion on the galley building. At one time the galley building was to be removed. Jacob indicated that they couldn't get anyone to take it down and hauled away. Currently the power and phone lines run thru that building.
- Updates:
 - Docks and restrooms have been winterized.
 - 133 on the waiting list.
 - Slip agreements for next year will go out around January 15, 2018.
- Motion by Whitted, 2nd by Redman to adjourn at 7:13 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last months' minutes.
Approve the claims.
Contact Quality Concrete for bid on ramp work.

RECOMMENDATIONS TO THE BOARD:

None

DATE OF NEXT MEETING: January 2, 2018 at 7:00 a.m. at County Building