

MARINA COMMITTEE MEETING

DATE OF MEETING: January 6, 2020 at 5:30 p.m. DeWitt County Building

MEMBERS PRESENT: Jay Wickenhauser – chair, Camille Redman, Dan Matthews, Terry Ferguson, and Travis Houser. Also, present Dee Dee Rentmeister County Administrator, Joe and Marybeth Caldwell, marina operators. Ferguson left at 6:43 p.m.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Motion by Redman, 2nd by Ferguson to approve November's minutes. Voice vote, motion carried.
- Tristan Johnson was present to go over the draft tower site lease and reviewed the following items:
 - Section 2 – Term – would like the term to be 5 years with a 5-year renewal.
 - Section 3 - Rent – delete the word continuous and replace with best effort.
 - Section 8 – Sublet/Assignment – concerned if the company sold the new owner would not be required to take down the tower. Committee suggested giving a 90-day notice to the County.
 - Section 23 – FOIA – would like to know what this would encompass due to the company being privately owned.
 - Will continue to work on the hot spot agreement with fee structure.
 - Will refer these items to the State's Attorney.
- Joe showed the committee pictures of the old breakwater section that has broken loose. Committee asked Joe to get a couple of estimates/quotes on replacing the breakwater and to also get a quote to reset the existing breakwater until it can be replaced.
- Joe presented pictures of the gas dock ramp. Presented a quote from G&H Marine to repair the ramp. He will also get a quote from a company in Springfield. Motion by Ferguson, 2nd by Houser to approve repair to the gas dock ramp in an amount not to exceed \$3950.00. Voice vote, motion carried.
- Joe indicated that there are issues with the floats under the gas dock and the manifold system in place to air up the floats. He believes that several floats have shifted. He will contact a company in Springfield to look at attaching the floats to the underneath side of the gas dock.
- Discussion on possible revisions to the slip rental agreement.
 - Requiring hull inspections certifications. No action taken.
 - Requiring those that have Progression insurance to provide proof that their insurance is paid in full for one year. No action taken. Discussion on who would be responsible for removing a boat that sunk that did not have insurance enforce at the time. Committee felt that the county would be responsible for removing the boat and then it would be turned over to the state's attorney's office for remedies in court. Joe and Marybeth felt that #17 of the slip rental agreement indicates that they would have liability exposure if a boat sank with no valid insurance. Will get with the State's Attorney to see if this is correct.
 - Discontinuing subleasing of slips/moorings. Grandfathering those that have current subleases in place. Revise #5 of the slip rental agreement. Motion by Matthews, 2nd by Ferguson to revise #5 of the slip rental agreement to not allow subleasing. Will grandfather those with a current sublease to that person with no new subleases. Voice vote, motion carried.
- General discussion on requiring renters to pay one year of insurance up front. No action taken.
- Motion by Redman, 2nd by Houser to adjourn at 6:45 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve November's minutes.

approve repair to the gas dock ramp in an amount not to exceed \$3950.00.

revise #5 of the slip rental agreement to not allow subleasing.

RECOMMENDATIONS TO THE BOARD: None

DATE OF NEXT MEETING: February 3, 2019 at 5:30 p.m. and the County Building