

MARINA COMMITTEE MEETING

DATE OF MEETING: February 1, 2021 at 5:31 p.m. County Building Virtual Meeting

MEMBERS PRESENT: Dan Matthews – Chair and Dee Rentmeister, County Administrator. Members attending virtually – Jay Wickenhauser, Terry Ferguson, Travis Houser, and Aaron Kammeyer.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Motion by Kammeyer, 2nd by Wickenhauser to approve last month's minutes. Roll call vote – Matthews – yes, Houser – yes, Wickenhauser – yes, Kammeyer – yes, and Ferguson – yes. Motion carried.
- Motion by Ferguson, 2nd by Kammeyer to approve the claims. Houser questioned the claim from Sessions Electric concerning resetting the GFI. He felt that was something that Joe could have done. What is the expectation of routine maintenance from the marina operator? Should the county shop around for electricians? Joe attended the meeting via phone and indicated that he did reset the circuits, but they kept tripping, so he called Sessions. Roll call vote – Matthews – yes, Houser – yes, Wickenhauser – yes, Kammeyer – yes and Ferguson – yes. Motion carried.
- Discussion on the bid process to replacement the gas dock. Matthews indicated that he had a rough drawing of the new dock with minimum size and number of slips along with basic components. Matthews will send out to members after the meeting. Will need to request services from Chastain to assist with the bidding process. Motion by Ferguson, 2nd by Houser to request a proposal from Chastain & Associates for design for a gas dock, fuel system and electrical works. Motion was rescinded by Ferguson and Houser. Motion by Ferguson, 2nd by Kammeyer to request engineering services for a new gas dock, fuel system and electrical work from Chastain & Associates and send to full board for approval. Roll call vote – Matthews – yes, Houser – yes, Wickenhauser – yes, Kammeyer – yes, and Ferguson – yes. Motion carried.
- Committee reviewed maps of the marina property and the timber property across from the marina. Discussion on selling the timber and using that money to make needed repairs. Ferguson informed the committee that he had spoken with Bret Nauman from Exelon about the possibility of selling the timber and possibly acquiring property adjacent to the dryland storage area. Will need to put together a proposal and send to Exelon if wanting to discuss acquiring property to the north. Discussion among members about putting the timber property up for sale. Concerns were raised about what the timber would be used for if sold. The property has no water access and only one road access. The board would need to authorize the selling of the property along with pursuing acquiring additional property to the north from Exelon. Continued discussion on the marina property and long-term plans. Will refer to the full board under new business to pursue the options of selling the 74 acres of timber property.
- Discussion on the need to have another meeting this month to continue with the bidding of a new gas dock. Will meeting again on February 9th at 5:30 p.m.
- Motion by Wickenhauser, 2nd by Kammeyer to adjourn at 6:35 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claims.

Request engineering services for a new gas dock, fuel system and electrical work from Chastain & Associates and send to full board for approval.

RECOMMENDATIONS TO THE BOARD:

Request engineering services for a new gas dock, fuel system and electrical work from Chastain & Associates and send to full board for approval.

Refer to the full board under new business to pursue the options of selling the 74 acres of timber property.

DATE OF NEXT MEETING: February 9, 2021 at 5:30 p.m.