

MARINA COMMITTEE MEETING

DATE OF MEETING: February 3, 2002 at 5:30 p.m. DeWitt County Building

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

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Mike Budak was present to discuss subleasing slips in his name that have lifts that he owns in them. All sub leasers have also signed the county slip agreement and provided proof of liability insurance. In January the committee voted that there would be no new subleases – the slips that were subleased last year would be grandfathered in so long as they were with the same sub leaser. Mr. Budak had already subleased one of his slips to another person before receiving notification from the committee but he does currently have one slip that he does not have subleased. Concern is the people on the county waiting listing not having the opportunity to rent this slip since someone else owns the lift in the that slip. Joe had indicated that he did have people on the waiting list that would be interested in Mr. Budak's slip and Mr. Budak indicated that he would be willing to speak with these people. After continued discussion committee asked Joe and Mr. Budak to work together from the current waiting list to see if slip 129 could be rented with Mr. Budak's lift or possible purchase of the lift. If no one on the waiting list takes slip 129 the committee will meet again to decide if Mr. Budak may find someone on his own to sublease the slip.
- Lisa McKinzey informed the committee that the electric meter that she uses has not been working for quite a while and was wondering when it would be repaired and how Joe was determining her power bill. She met with Marybeth to discuss this matter.
- Tristan Johnson was present to discuss the Wi-Fi tower lease.
 - Access to site – add language to include subcontractors
 - Termination – add language that the lease would continue with the sale of the land.Motion by Ferguson, 2nd by Matthews to refer changes to the draft tower lease agreement to the State's Attorney. Voice vote, motion carried.
- Motion by Redman, 2nd by Matthews to approve last month's minutes. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Matthews to approve the claim to refund a slip rent to the owner due to selling his boat prior to March 1. Voice vote, motion carried.
- Discussion on repairs to the gas dock, ramp, walk sections and fingers. Joe indicated that G&H stated that they would not be able to get to this work if awarded until August so they did not submit a quote. Motion by Ferguson, 2nd by Houser to recommend to the full board to approve the quote submitted by JLS Marine for repairs to the gas dock ramp, walkway and finger sections at a cost of \$6924.00. Voice vote, motion carried.
- Discussion on getting a front entrance sign. Will contact K&K Graphics for a price.
- Discussion on the breakwater section that has come loose. Matthews feels that the loose section could be removed and secure the remaining section allowing for a wider entrance area and when Wave Eater is here to do some warranty work look at the old section and make a recommendation.
- Discussion on a request from a current renter to pay as a transient while trying to sell their boat. Contract allows for up to one month as a transient. If at the end of one month the boat has not sold then the slip renter would also owe the entire amount for the slip.
- Motion by Houser, 2nd by Redman to adjourn at 6:45 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Refer changes to the draft tower lease agreement to the State's Attorney.

Approve last month's minutes.

Approve claim.

Recommend to the full board to approve the quote submitted by JLS Marine for repairs to the gas dock ramp,

walkway and finger sections at a cost of \$6924.00.

RECOMMENDATIONS TO THE BOARD:

Recommend to the full board to approve the quote submitted by JLS Marine for repairs to the gas dock ramp, walkway and finger sections at a cost of \$6924.00.

DATE OF NEXT MEETING: April 6, 2020 at 5:30 p.m. and Clinton Lake Marina

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: March 2, 2020 at 5:30 p.m. Location: County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee, (If requesting action, also list below in section three).
Mike Budak – subleases
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve bills.
 - c. Repairs to gas dock ramp, walk sections and fingers
 - d. Front entrance sign
 - e. Pro rate slip while selling boat/ transient
 - f. Quotes for breakwater replacement/repair
 - g.
 - h.
 - i.
 - j.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. financial update
 - b.
 - c.
6. Motion to adjourn.

Posted: February 27, 2020 at 11:56 a.m.

By: Dee Dee Rentmeister

