

## MARINA COMMITTEE MEETING

**DATE OF MEETING:** July 6, 2020 at 5:32 p.m. Clinton Lake Marina

**MEMBERS PRESENT:** Jay Wickenhauser – chair, Camille Redman, and Terry Ferguson. teleconference. Also present, Dee Rentmeister, County Administrator. Joe and MaryBeth Caldwell, marina operators.

**MEMBERS ABSENT:** Dan Matthews and Travis Houser

### SUMMARY OF DISCUSSION:

- Motion by Redman, 2<sup>nd</sup> by Ferguson to approve last month's minutes. Voice vote, motion carried.
- Motion by Ferguson, 2<sup>nd</sup> by Redman to approve the claims. Voice vote, motion carried.
- Discussion on the Consent Letter allowing for the County to enter into a separate lease for a Wi-Fi tower. The Consent Letter still lists a specific company. Wickenhauser stated that he spoke with the State's Attorney and was told there were three options available: 1. Get a consent letter to provide Wi-Fi service; 2. Joe leasing directly to whatever company he wants for Wi-Fi service and this lease would only be good during the term of Joe's lease; and 3. The county put a Wi-Fi tower on property that is not leased to Joe.
- Electrical repairs needed on dock 1. Received a quote from Sessions Electric for \$2279.48. Motion by Ferguson, 2<sup>nd</sup> by Redman to approve the electrical repairs on dock 1 one not to exceed \$2279.48. Voice vote, motion carried.
- Two parking lot sensors are out and a ballast is out on the ramp light. Motion by Redman, 2<sup>nd</sup> by Ferguson to replace two sensors and ballast. Voice vote, motion carried.
- Wickenhauser reviewed maintenance items with Joe:
  - Boards are loose on dock 4 – (between 416 and 418)
  - Weeds need sprayed; weeds growing out of the water. Joe stated that these weeds deter fishing. Consensus of committee to spray all weeds on the property including those along the shoreline.
- Ferguson stated that if the county does get the grant for the parking lot that boat owners should not be allowed to work on their boats in parking lots.
- Motion by Redman, 2<sup>nd</sup> by Ferguson to adjourn at 5:52 p.m. Voice vote, motion carried.

### COMMITTEE ACTION:

Approve last month's minutes.

Approve claims.

approve the electrical repairs on dock 1 one not to exceed \$2279.48.

Replace two sensors and ballast on parking lot and ramp lights.

### RECOMMENDATIONS TO THE BOARD:

None

**DATE OF NEXT MEETING:** August 3, 2020 at 5:30 p.m.