

## MARINA COMMITTEE MEETING

**DATE OF MEETING:** May 3, 2021 at 5:30 p.m. Clinton Lake Marina

**MEMBERS PRESENT:** Dan Matthews – Chair, Jay Wickenhauser, Terry Ferguson, Travis Houser, and Aaron Kammeyer. Also, present, Joe & MaryBeth Caldwell, marina operators.

**MEMBERS ABSENT:** None

### SUMMARY OF DISCUSSION:

- Craig Rost from the Clinton Sailing Association spoke to the committee about new signage the Association would like to put up. He presented a picture of the new sign and placement on their portion of the leased property. Will also be replacing signs by the entrance to the marina. Committee had no problems with the new signage. Craig also told members that he appreciated all the work being done at the marina.
- Don Kopak spoke to the committee about wanting to bring in a 50' boat and asked about possibly renting part of the second slip at the end of dock 4 to accommodate this large boat. He currently rents one slip on the end of dock 4. Committee indicated that they would consider this request.
- Motion by Houser, 2<sup>nd</sup> by Wickenhauser to approve the claims. Voice vote, motion carried.
- Motion by Kammeyer, 2<sup>nd</sup> by Ferguson to approve last month's minutes. Voice vote, motion carried.
- Houser indicated that Tristan Johnson contacted him about the Wi-Fi tower lease that was discussed last year. Discussion on the lease itself with Tristan along with revision that would need to be made to Joe's lease. Joe will contact his attorney about revising his lease to exclude the area where the proposed Wi-Fi tower would be located.
- Discussion on abandoned boats. Will start charging dryland storage for those boats that the owner is known. Wickenhauser stated that DNR could contact the owner and use hull numbers if available. Then the county would have to publish in the paper before we could proceed with disposal.
- Discussion on the electrical needs on several docks. Sessions Electric indicated to Ferguson that it would cost \$25 a piece for new GFI, new covers - \$15 a piece and \$100 an hour for labor. They figure on using two people for the job. Committee asked Joe to obtain another quote to replace 70 GFIs.
- Discussion on the possible sale of the 75 acres. Haycraft would like to do a walk around the property. Committee felt that an online auction would draw a larger group. Haycraft, Sullivan and Nord have been contacted. Discussion on moving forward – do we put together an RFP?
- Ferguson discussed the potholes in the parking lot. Asphalt patch is approximately \$120 per ton and it would take a 10-ton load. Will contact the highway department to see if they could assist with the labor if the marina purchased the asphalt.
- Kammeyer spoke about recent comments on a Facebook page. Felt that was good to see what people were saying about the marina – good and bad. Could be used to help improve some areas.
- Motion by Wickenhauser, 2<sup>nd</sup> by Kammeyer to adjourn at 6:23 p.m. Voice vote, motion carried.

### COMMITTEE ACTION:

- Approve the claims.
- Approve last month's minutes.

### RECOMMENDATIONS TO THE BOARD:

None

**DATE OF NEXT MEETING:** June 7, 2021 at 5:30 p.m. at Clinton Lake Marina