

MARINA COMMITTEE MEETING

DATE OF MEETING: July 5, 2022 at 5:01 p.m. DeWitt County Building

MEMBERS PRESENT: Dan Matthews – Chair, Terry Ferguson, Travis Houser, and Aaron Kammeyer. Also, present, Dee Dee Rentmeister, County Administrator.

MEMBERS ABSENT: Jay Wickenhauser

SUMMARY OF DISCUSSION:

- No one was present to speak to the committee.
- Motion by Ferguson, 2nd by Houser to approve the June minutes. Voice vote, motion carried.
- Motion by Houser, 2nd by Kammeyer to approve the claims. Voice vote, motion carried.
- Matthews spoke to the committee about changing the placement of the current breakwater on order and instead of putting the entire 300' on the south side installing 200' on the south side and 100' parallel to the gas dock and then adding on to both sections later on. The additions would then be specified to be the same product. Matthews indicated that he spoke with the company about splitting it up and there is no problem with that due to the entire breakwater being six sections. By doing this the county could reject the only bid that was received for the North breakwater. Will put on the full board agenda under old/new business to discuss and possible action rejecting the bid for the North breakwater.
- Discussion on a fine/towing ordinance of vehicles at the marina. Committee also discussed adding some striping along the east and west roadway. Motion by Kammeyer, 2nd by Houser to pursue and ordinance to issue a parking fine system at Clinton Lake Marina. Voice vote, motion carried.
- Discussed signage for overflow parking and large trailer parking by the well house.
- Ferguson suggested talking to the power company about renting five acres and using it for dryland storage.
- General discussion about what the new gas dock shed would be used for. Matthews indicated that they would sale ice, drinks, snack from the new shed.
- Discussed looking into utilizing an online system to rent boats, slips. Matthews will send information to several programs to the committee members.
- Discussed the need to send letters to slip renters that have different boats in the slips that they are renting than what was put on the slip agreements. Letters will be sent out.
- General discussion among committee members on how they envision the marina moving forward, type of management system, i.e., hiring/contracting a manager vs utilizing county employees.
- Will meet at the marina next month.
- Motion by Houser, 2nd by Kammeyer to adjourn at 6:08 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve the June minutes.

Approve the claims.

Put on the full board agenda under old/new business to discuss and possible action rejecting the bid for the North breakwater.

Pursue and ordinance to issue a parking fine system at Clinton Lake Marina.

RECOMMENDATIONS TO THE BOARD:

Put on the full board agenda under old/new business to discuss and possible action rejecting the bid for the North breakwater.

DATE OF NEXT MEETING: August 1, 2022 at 5:00 p.m. Clinton Lake Marina