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MARINA COMMITTEE MEETING

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DATE OF MEETING: August 1, 2022 at 5:02 p.m. DeWitt County Building

MEMBERS PRESENT: Dan Matthews – Chair, Terry Ferguson, Travis Houser, and Jay Wickenhauser. Also, present, Dee Dee Rentmeister, County Administrator and Joe Caldwell, Marina Operator.

MEMBERS ABSENT: Jay Wickenhauser

SUMMARY OF DISCUSSION:
- Motion by Houser, 2nd by Wickenhauser to approve the claims. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Houser to approve the July minutes. Voice vote, motion carried.
- Holly Miller from Holly's Country Kitchen in Monticello spoke to the committee about requests that she received from fisherman to provide food/concessions before/after fishing tournaments. Matthews indicated that the current lease agreement with Joe Caldwell doesn't allow the county to do this. Holly could work directly with the marina operator to see if he would be willing to allow her to bring in a concession trailer and provide food.
- Discussion on the removal of the old breakwater. Ferguson stated that the landfill will take the material and that Mason Dial would break down the breakwater into smaller sections and remove the wrench brackets. He also stated that the highway department would allow the use of a flatbed trailer. Don't know the landfill fee. Motion by Ferguson, 2nd by Houser to contract with Mason Dial to load and remove the old breakwater along with the old gas shed at a cost to not exceed $5,000. Voice vote, motion carried.
- Discussion on the ramp. Could use copper sulfate to help remove the moss buildup.
- Ferguson is looking into getting permission from the State to thin the geese population.
- Matthews informed the committee that the new breakwater has been installed.
- Motion by Houser, 2nd by Ferguson to adjourn at 5:32 p.m. Voice vote, motion carried.

COMMITTEE ACTION:
Approve the July minutes.
Approve the claims.
Contract with Mason Dial to load and remove the old breakwater along with the old gas shed at a cost to not exceed $5,000

RECOMMENDATIONS TO THE BOARD:
None