

MARINA COMMITTEE MEETING

DATE OF MEETING: September 12, 2022 at 6:00 p.m. DeWitt County Building

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

MEMBERS ABSENT: Travis Houser

SUMMARY OF DISCUSSION:

- Jerry Christman from the Clinton Lake Sailing Association spoke to the committee about activities that have been going on with the Sailing Association along. Mr. Christman asked if the county could assist with leveling out the ground that disturbed during the replacement of the breakwater. Ferguson indicated that he could assist. There was some concern that other boaters are utilizing the sailboat associations docks. Joe stated that he thought these people were new to the lake and just didn't realize that the dock was the sailboat association members only. Mr. Christman asked that the committee bring any concerns they have concerning the sailboat association to him and that he would keep the committee better informed of what was going on with the association.
- Motion by Kammeyer, 2nd by Ferguson to approve last month's minutes. Voice vote, motion carried.
- Motion by Kammeyer, 2nd by Wickenhauser to approve the claims. Voice vote, motion carried.
- Discussion on approving the bill for hiring someone to remove the racoons. The charge was \$50;00 per animal for a total of \$200.00. Joe indicated that he will be obtaining his license to trap. Remove and dispose of wildlife. Will continue to utilize the outside person the remaining of this season if needed again with the county paying the bill. Will check with the State's Attorney about shooting/killing on county property.
- Discussion on fall projects. Need to replace floats on docks 1, 2, 3 & 5. JLS will be out next week to provide a quote. Motion by Ferguson, 2nd by Kammeyer to recommend to the full board to approve up to \$15,000 for float replacements. Voice vote, motion carried.
- Discussion on providing white rock to the area that the Sailboat Association leases and leveling the area that was disturbed during the breakwater installation. Motion by Kammeyer, 2nd by Wickenhauser to approve up to \$2500 for white rock and grade work in the area leased by the Sailboat Association. Voice vote, motion carried.
- Discussion on closing the marina November 1st to April 1st. Committee asked Joe to send out a notice to the slip renters with information on how to get ahold of someone during this time and what they can expect for services.
- General discussion on the budget for FY2023 concerning capital projects.
- Discussion on purchasing an electronic system. Matthews indicated the system would be between \$6,000 - \$10,000. Will set up a demo for next month's meeting.
- Need to change the meeting date for next month to October 11, 2022 at 6:00 p.m.
- Motion by Kammeyer, 2nd by Wickenhauser to adjourn at 6:53 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claims.

Recommend to the full board to approve up to \$15,000 for float replacements.

RECOMMENDATIONS TO THE BOARD:

Recommend to the full board to approve up to \$15,000 for float replacements.

DATE OF NEXT MEETING: OCTOBER 11, 2022 AT 6:00 P.M.