

Village of Egg Harbor
Harbor Committee Meeting Minutes
Wednesday April 22, 2015 at 10:00 AM
Paul J. Bertschinger Community Center
7860 STH 42 Egg Harbor, Wisconsin

1. Call meeting to order

Dickson called the meeting to order at 10:07 a.m. Those present are Bob Dickson, William Freyman, Karl Klug, Nicole Krauel and Lynn Ohnesorge. Josh Van Lieshout arrived later.

2. Open Session (Limited To Ten Minutes)

3. Approve Harbor Committee Meeting Minutes of March 25, 2015

Freyman made a motion to approve the minutes from the March 25, 2015 meeting, second by Klug, motion carried.

4. Marina Manager's Report

- The lease agreements were sent to the seasonal slip holders and they are due May 15, 2015. The slip holders will have the option to receive it by regular mail or electronically next year.
- There is one 30 foot slip that has opened up
- There are 33 residents holding slips at \$127,875
- There are 32 non-residents holding slips at \$130,320
- The Committee discussed whether or not to do a rate increase
- The Committee discussed meeting the goals of the financial plan
- Go over the financial plan in detail at the next meeting to see if the Marina is meeting the financial goals set
- Krauel did a dock inspection and concluded the docks are in good shape.
- There are a few black floats that are askew, that she will look into fixing.
- The diver is coming this next week to inspect the connections on the chains and Krauel will have them adjusted accordingly.
- Krauel got an estimate from Ironworks to pound the guide piles down to anchor the launch ramp guides piles to the rock bed for \$10,000. She will get other estimates and she suggested planning for this in the budget.
- Apple 1's dock box is missing. It will cost \$500 to replace.
- The navigation light is up and running, thanks to the public works employees, Jeff and Larry. They replaced the whole light assembly with a LED light at a cost of \$1,200.
- Krauel stated they will be doing the boat cleanings by appointment only this year. She will send a letter or E-mail informing slip owners.

- Krauel has 6 employees hired to work at the marina this year, with Aaron Bley as the assistant manager. She could use one more full time employee and maybe a part time employee. There are 2 requirements: They need a valid driver's license and need to be able to swim.
- Krauel placed 2 help wanted ads in the paper with no resulting applications.
- We need to send an E-mail help wanted to all the schools in the area
- Krauel is organizing a boater safety course for the northern door. That will be an 8 hour course held in Egg Harbor and Sister Bay
- Krauel is organizing an all marina meeting for early May that will deal with how other marinas dealt with the cable problem and introducing Trail Genius that gives a birds eye water view developed by Door County Visitors Bureau
- Krauel will be returning some of the digital boxes for cable and keeping around 20 for boaters to use.
- There will be an early bird launch fee of \$5. It will return to \$10 when marina opens for the season. Krauel was asked to drop off some launch tickets at the office for us to sell
- Krauel stated she has signed an agreement to be the Sister Bay marina manager. She will still be the Egg Harbor marina manager, so please let her know if anyone sees anything that needs her attention. She would like to keep the lines of communication open and positive.
- The Committee members suggested that their names and contact information be put on the bulletin board in the marina office.
- The Committee would like to see flags on the 3 flag poles. Suggestions were the American flag, hackley flag, Wisconsin flag or the Egg Harbor Yacht club flag.
- Krauel stated she would like to fly a small craft warning on the other flag pole.
- The suggestion was made to get a bench for the playground.

5. Next meeting time and date

The next meeting will be May 27th, 2015 at 10:00 a.m.

6. Adjournment

Dickson made a motion to adjourn, second by Freyman, motion carried.

Respectfully Submitted
Lynn Ohnesorge
Clerk-Treasurer