

**Village of Egg Harbor
Harbor Committee Meeting Minutes
Wednesday, April 24th, 2019 10:00 AM
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor, Wisconsin 54209**

Robert C. Dickson, Chair
Robert Dunworth, Member
Denny Philips, Member

Karl Klug, Member
William Freyman, Member
Ali Gibbs, Manager

1. Call meeting to order

Dickson called the meeting to order at 10:00 a.m. Those in attendance were Bob Dickson, Denny Philips, Karl Klug, William Freyman, Ali Gibbs and Lynn Ohnesorge. Also in attendance was Phil Cook. Robert Dunworth was absent.

2. Approval of the Agenda

Philips moved to approve the agenda, second by Klug, motion carried.

3. Approval of March 20th, 2019 Harbor Committee Minutes

Freyman moved to approve the March 20, 2019 minutes with corrections, second by Philips, motion carried.

4. Open session (limit ten minutes)

- Freyman stated he is very pleased with the minutes and record keeping.
- Freyman asked to add a green tier tab on the agendas every month and he will give a report.
- Freyman stated the Green Tier Task Force is working on Earth Day activities, Compost, and green purchase policies.
- Freyman asked for the rules and procedures. There are twelve spelling errors and a paragraph missing. Dickson asked Freyman to give a copy to Gibbs for corrections. The paragraph regarding what happens in case of divorce needs to be fixed.
- Philips stated we don't have a legal right to take a slip away in the case of a divorce.
- Freyman stated what if they are fighting about the slip and both parties want to pay.
- Freyman said what if someone gets the boat but the other party wants the slip.
- Dickson stated this issue would need to go to legal counsel for review.
- Freyman stated the high water mark is 10" below the all high. They are predicting the water mark to go up 4" more this year.
- Freyman referenced the Yacht Club newsletter. The Yacht Club newsletter comes out every quarter.

5. Mathys slip special consideration request

- Freyman stated that Mathys request falls in line with what we permit. We can refund on a prorated basis if there is someone wanting to rent it.
- We can prorate the refund to Mathys if he sells his boat and someone wants to rent the slip right away.
- Klug asked why Mathys doesn't just not put the boat in the slip.
- Cook stated that if someone on the waitlist answers yes or no in the middle of the season it doesn't count against them.
- Leave it up to Mathys to tell Gibbs if he sells his boat.
- The policy states the Village doesn't take a loss.
- It is a general understanding they would approve this.

6. Pier and wharf property insurance update

- Cook recommenced what insurance to go with.
- Limited coverage is up to \$250,000.
- The premium last year for the Pier and Wharf insurance was \$900
- The insurance company will no longer cover freezing and thawing damage.
- The insurance company will cover hit and run damage.
- The damage has to be greater \$50,000 or 25% of covered loss.
- This is an additional coverage to protect the piers and docks.
- This insurance coverage protects the docks and piers from a hit and run.
- This marina does well with thawing and freezing damage.
- The Village Board decided we needed this insurance.
- The Committee asked Cook to clarify on wind driven ice or sprays and freezes.
- The total cost of the insurance premium is \$14,362.92.
- Dickson asked if we should go out and get bids for this insurance for next year.
- Cook stated this would be up to the Village.
- Klug asked if the marina never incurred this cost before.
- Cook stated we did but it was included in the main coverage and now it is not.
- Philips asked for the Village to get a loss ration from the insurance company. Did we have any claims?
- Philips stated this is another reason to have a reserve account.

7. Yacht Club Leukemia race

- Freyman asked Ken Ulrich to submit his answers to the Yacht Club Leukemia race to the Village office.
- Dickson asked if the Leukemia race will be any different than a normal weekly race.
- Freyman said no. The Leukemia race is a fundraiser, which is different.
- Klug stated there will be a lot more publicity which may affect the marina.
- The Leukemia race is a family affair to raise money. They have people doing fund raising. The pavilion at the marina is reserved for the event.
- Dickson asked if Gibbs has concerned. Gibbs said no.
- On any other race day the Marina makes sure parking is for slip holders.
- Freyman stated that the Leukemia race would be more like the July 4th or Labor Day races.

- There will be new parking passes this year.
- Freyman referred to newsletter article about the Leukemia Yacht Club race.
- Gibbs asked how many boats are in the Spanish regatta. Klug said about 15.
- Dickson asked Gibbs to stay in touch with the Yacht Club about the Leukemia race.
- Gibbs asked when will the Yacht Club know how many boats will be in the Leukemia race. Freyman said they don't know.
- Philips asked if they are going to advertise beyond the newsletter. Freyman stated Yes. Won't that bring more participants?

8. F3 Marina Reports

- Gibbs has secured four staff for the season.
- Gibbs asked if anyone is aware of any housing available in the area.
- Dickson said to check in with Claire Murphy, Shipwrecked, Kaaren Northrup, and Kathy Navis.
- One staff member is coming back from last year and can work on weekends.
- Gibbs feels confident with the four staff members she has for the full season. Three staff members are retired.
- They have started getting ready for the season. There is hardly any damage to the marina.
- Freyman asked about landscaping.
- Gibbs stated they will have flowers on docks and refresh the mulch. She doesn't want to do any flowers in front of pavilion until it is repaired.
- Freyman stated to be careful about pesticides since we are a green tier community. Have it low maintenance.
- Freyman stated we had fewer fisherman feeding the seagulls.
- Cook stated the items of resale on the financial reports are slips being resold.
- Cook stated the due dates are fixed.
- Cook stated the \$120 accounts receivable is for training.
- There is 1 vacant 35 foot slip. Gibbs is working with someone on the waitlist to rent it.

9. WI-FI improvement option

- There is an updated report from Tricon the two Founders3 marinas are not going with them so there would be no discount.
- Tricon could do public and private WI-FI.
- WI-FI would be expensive with Tricon.
- Other options would be Heartland with a solar panel.
- Baureunfind hasn't presented a proposal yet.
- Baureunfind offers fiber optics. It is a more expensive option but more efficient.
- Freyman stated this is a big item we should take the time to decide.
- Philips stated didn't we have to dial the WI-FI signal down. Less antennas are better.
- Heartland antennas are 15 feet. Tricon has 8 shorter antennas.
- Philips asked if we can have Heartland turn up the radio access point. Strengthen the signal. Ask Charter if we can get higher bandwidth.

- Quantum PC has a quote for fiber optics for \$12,000. We would have to dig into cable.
- Dickson stated let's do our research and get it right.
- Dickson stated we could put in our own fiber optics. This could accommodate any increase in speed.
- Dickson stated to get Quantum PC and Heartland to come to the next meeting to give presentation.

10. Discussion on repairing pavilion pillars

- Portside recommended tearing down the pavilion.
- Jeff Meyers would consider repairing the pavilion in the fall. Meyers wanted to keep structure on top and have custom made steel plates for the pillars to sit on.
- Klug asked what the intent is. Why not just replace the pillars that are structurally needed.
- Freyman stated the aesthetics are important
- Freyman asked if the ceiling of pavilion was looked at later. It is looking pretty bad.
- Part of cost would be parks and public works.
- Dickson stated that if we have to replace the pavilion we have to look at all options.
- Freyman stated it is not that big of a structure to replace.
- Philips stated it is more labor intensive to pull it apart to save the trusses. It would be cheaper to replace all of it.
- Philips stated why do we need all of the pillars.
- Philips stated just put up the corner pillars. The pillars could match each other and we would not put up as many pillars. Get rid of the ground contact with the pillars.
- Dickson stated to have Public Works to an analysis of the pavilion structure to see if it needs to be raised.
- Philips stated does it get enough use.
- Yes, there are always people there.
- Freyman stated you could use a metal roof.
- The pavilion is the Parks and Public works issue.

11. Next meeting time and date

The next meeting is May 22, 2019 at 10:00 a.m.

12. Adjourn

Dickson moved to adjourn, second by Freyman, motion carried.

*Respectfully Submitted by,
Lynn Ohnesorge
Clerk-Treasurer*