

Village of Egg Harbor
Harbor Committee Meeting Minutes
Wednesday August 28, 2013 – 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 10:04 a.m. Those in attendance were Robert Dickson, Robert Dunworth, William Freyman, Karl Klug, Denny Phillips, Nicole Krauel, Michelle Anderson, & Lynn Ohnesorge.

2. Open Session (Limited To Ten Minutes)

Bulb in Light pole is out by Phillips boat. Krauel will get it fixed.

3. Approve Harbor Committee Meeting Minutes of June 26, 2013

Motion made by Freyman to approve the Harbor Committee minutes of July 24, 2013, seconded by Klug, motion carried.

4. Marina Manager's Report

a. Operations Report

August has been a busy month. The staff needed to shuttle people to the boat ramp. It was hard to maintain the beach on the busy weekends. The Marina will need the Public Works truck on weekends to make this possible. Fuel is a hot item. Fuel company sometimes needs to deliver 3 times on weekends. The size on fuel tanks is too small for consumption. Discussion of adding a note on the Marina website that a 400gl. or larger fuel order, they would appreciate a call ahead on.

The Transient numbers are looking great. They are trying out some new spots for smaller boats that are working well. The water is up on wall 6 & can now get larger boats to fit. The grasses around the outer edge of the bio filter didn't come back. The committee discussed what might have caused this. The staff did some transplanting. Krauel recommended the committee may want to look into replacements for the grasses for next year.

The Marina staff has slower been leaving. Hutch, Ben, & Nicole will be left by Labor Day. All staff is interested in coming back next year except Andrew & Ben. The new staff hours for the Marina will be 9-5 Monday-Friday, 8-6 Saturday & Sunday. Nicole's cell phone # is posted as emergency number. The wash stations at beach are working great.

The Marina has had a slight problem with mink & have trapped 2 already. The mink are getting on boats & need to be trapped on boats. The mink can keep muskrat population down which do damage to floats. It was asked if the animal catcher can determine where the mink are living. They are working on it.

The new grill is working great. A new propane tank was purchased. The old grill is not being used. It was suggested to put the old grill out by the pavilion, or sell it, or paint & fix it. Krauel stated she didn't think old grill was needed.

The accounting system works great for deposits but not on a busy day. Dickson asked if they need to look into getting another system. The sales are entered into computer system after the fact. The reporting end works really well. Customers are given a hand written receipt.

b. Marina Day Celebration Review

The Marina days went well. The staff learned that the small boat regatta needs to be separate from the small boat rides. The coast guard auxiliary loved being there. The D.J. was good & not too loud. They could use the D.J.'s PA system in the future. The visitors were very positive. They had 20 kids in the fishing contest. The winner was 11 inches.

The Firefighters have their calendars marked for next year to participate. Ideas for next year: have the sheriff bring up the rescue boat. Do not offer the boaters open house next year only one participated this year. Maybe have a couple of boaters in just one spot & have sign open house here. There wasn't much interest from the general public for the boaters open house. They will need to get advertising for the swap meet to get it going next year. The staff did a nice job. They had trouble getting the sailboats over for the boat rides since they were in the race. Dickson thanked the volunteers for offering the boat rides. A few tenants complained that kids were fishing on the dock. The staff has been educating & picking up after fisherman. When Marina was built it was known that there would be public access. A suggestion to put a sign up "respect the privacy of tenants". Nicole will continue to work to balance this. The Marina has a brochure for fishing at the Marina. There were issues with roller blading & skateboarding to fast down the hill. The problem was solved by the offenders pulling weeds at the Marina.

c. Dinghy slip storage policy

The current policy reads as: The Marina has a one slip, one boat philosophy. Rafting is permitted only if approved by the Marina Manager and a fee will be charged. As policy, dinghies, (a small craft usually towed or carried on a vessel) especially dinghies with outboard engines attached or hard sides, and jet skis, are not permitted in slips beside, in front of, or behind a slip renter's boat. Exceptions must be approved by the Marina Manager, and reviewed by the Harbor Committee, on a case by case basis. In any event, a dinghy next to a renter's vessel should be for a short term only. Dinghies should be stored on the rack provided or tied up at the "dinghy dock".

Nicole has had only one complaint. Concern was expressed for dinghy's not properly tied up, banging around on a windy day. Maybe committee should look into having a different dock for jet skis & charge. Nicole is asking to be able to approve it without it coming to the committee. Why was the policy created to begin with? Because not everyone is tying up their dinghies appropriately. Nicole will look at Skipper Buds policy. Freyman moved to approve the 5 current softsided dinghys in front of the tenants boat in their slip, Dunworth seconded. One opposed. Motion carried. Nicole will look

into what other marinas do with jet skis & bring in research & recommendation. It was stated that the dinghy storage is limited.

5. Administrator's Report

Balance sheets, financials, & budget were discussed. The office will research how much the current American Express charges are. The office will look into shopping around for a better credit card provider for the Marina. Ohnesorge will research the insurance payments & why is it over budget.

6. Marina budget year to date

Will postpone this till next month's meeting.

7. Next meeting time and date

The next meeting is September 25, 2013 at 10:00 a.m.

8. Adjournment

Motion made by to adjourn at Dunworth, seconded by Dickson, motion carried.

DRAFT