

Village of Egg Harbor
Harbor Committee Meeting Minutes
Monday December 8, 2014 at 10:00 AM
Paul J. Bertschinger Community Center
7860 STH 42 Egg Harbor, Wisconsin

1. Call meeting to order
Chair Dickson called the meeting to order at 10:02 a.m. Those in attendance were: Bob Dickson, Bob Dunworth, Bill Freyman, Karl Klug, Josh Van Lieshout, Michelle Anderson, and Nicole Krauel.
2. Open Session (Limited To Ten Minutes)
Klug asked where we stand on getting a new committee member. Dickson stated the goal is to have someone in place by May.
3. Approve Harbor Committee Meeting Minutes of September 24, 2014
Motion made by Freyman to approve the minutes of September 24, 2014 as presented, second by Klug, motion carried. Freyman moved to amend the agenda and move #5 up to #4, second by Dickson, motion carried.
4. Beach View Park Concession, Team Leadership Center Service Agreement
5. Review of safety concerns in and around Egg Harbor Beach, Egg Harbor Marina and Egg Harbor
Van Lieshout summarized the safety concerns in the waters by the beach. Tim Pfleiger from Team Leadership spoke to the committee about their safety concerns. There is launch congestion for the week of July 4th and we have a utilization challenge in Egg Harbor. The renters are instructed that they cannot go past the two literal points in harbor. Renters also get a whistle to use if needed and they are also offered water proof cases for cell phones. There are 15 paddle boards and 11 kayaks available for rent. Employees go through a training process on how to provide assistance on the water. Tim will be doing quality control in regards to providing assistance for the next year. Small craft advisory and beach warnings are two conditions in which the rentals will not be operating. The motorized safety boat was to assist with the sailing program. There is no sand left and an 8-10 inch drop off on the launch. Team Leadership is not a rescue company and the boat is not a rescue boat. Team Leadership is not authorized to do any rescues on the waters in Door County. For the upcoming season the rentals will have unique paddles that will be reflective so we can tell them apart from other vessels. There needs to be better communication between Team Leadership, the Marina, elected officials, business owners and the community. There are four main issues: number and different type of water crafts, different experience levels, lack of law enforcement and lack of law enforcement personnel, the southern end is not organized well.
6. Update on No Wake Zone Area
Establishing a no wake zone would have to go through the County. Since Maureen Murphy has left and the acting administrator is Grant Thomas which is also the corp. counsel. Our local DNR agent might be able to write a letter in support to the County. Van Lieshout suggested adding a mooring field to control where boats are which requires an application to the DNR and support

from properties in the riparian line. The committee didn't think this was a solution to our problem.

7. 2015 Fee Schedule

Slip fees are not changing this year but we need to look at increasing them for 2016. Fuel mark up and ice are the only changes.

8. Benchmarking Fees and Services at the Egg Harbor Marina

Van Lieshout would like to survey and report on benchmarking fees and services.

9. Winter lighting at the marina

Dickson asked if we should be keeping the lights on at night at the marina or not. Krauel is having signs made to close the break wall in the winter since we don't remove snow.

10. Marina Manager's Report

Krauel reported on the following: pumpkin patch took in about \$11,000, marina closing, signs made and there will be a barricade put out on break wall, four slips will need to be sold, deposit amount was well received, safety materials, procedures & classes.

11. Next meeting time and date

January 28, 2015 at 10:00 a.m. or when needed.

12. Adjournment

Motion made by Dunworth to adjourn at 11:58 a.m., second by Freyman, motion carried.