

Village of Egg Harbor
Harbor Committee Meeting Minutes
Wednesday, January 23, 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 10:00 a.m.
Those in attendance were: Robert Dickson, Robert Dunworth, William Freyman, Karl Klug, Denny Phillips, Nicole Krauel, Josh VanLieshout, and Michelle Anderson.
2. Open Session (Limited To Ten Minutes)
TC Johnson suggested adirondack chairs, and better umbrellas. Chairs are already built. Yacht club is going to sponsor meetings at the marina every other Saturday all summer long. Marina Days is August 10, 2013. Racing pennants were discussed. Placement of dingy rack for better ease of use was also discussed.
3. Approve Harbor Committee Meeting Minutes of December 19th, 2012
Motion to approve the December 19, 2012 meeting minutes by Klug, second by Phillips, motion carried.
4. Marina Manager's Report
 - a. Operations Report
Our dock builder from Skipper Marine and Krauel will discuss how to prevent ice damage to the docks .
Caught 6 muskrats, and 1 mink.
Extending wood around parking lot price from public works doing the work versus an outside contractor. \$1263.97 for materials, and Labor, 96 hours at \$75 per hour is \$7,200. Krauel will get bids for outside contractors as well.
The gas dock and ways to get fuel hose down to boats was discussed. The gas dock is a higher priority and we can hold off on South wall wood for now if we have to.
 - b. Seasonal Slip Update
A few more wait list applications have arrived. Krauel is in the process of intera-marina moves and will try to get through the wait list by the end of the month. Seven slips open as of now. Lease agreements will go out in February. Concerns were stated about filling the slips in a timely fashion.
 - c. 2013 Staff
Marina has received 5 applicants. One full time seasonal staff member will not be returning. Krauel is looking for two, June-August people, one May-October FT and one PT. Mike Sodd who worked for several seasons, passed away Jan. 13th. His service is January 26 at the First Baptist Church in Sister Bay. Village will be sending something up for the memorial, and a tree will be planted at the marina as well.

- d. Dredge Project Update
Gas dock is first priority and then the South wall. VanLieshout discussed the steps that have been taken and where we go from here. We need to get on a contractor's early spring schedule before April 1st or after June 1. They won't be dredging 4 feet up to the dock to protect the integrity of the sheet piles around the parking lot.
5. Administrator's Report
 - a. Approval of Team Leadership Contract
Committee's changes including a power safety boat are included in the revised contract. The contract was discussed by the committee. Entire Committee is amiable to have a conversation with Tim Pflieger after a year to see if there are things that need to change in the contract with regard to the Sailing program. Motion made by Freyman to approve the Team Leadership contract, second by Dunworth, motion carried.
6. Next meeting time and date.
Next meeting is February 27, 2013 10:00 a.m.
7. Adjournment
Motion to adjourn at 11:28 p.m. made by Dickson, second by Dunworth, motion carried.