

MARINA COMMITTEE MEETING

DATE OF MEETING: October 1, 2018 at 7:00 a.m. County Building

MEMBERS PRESENT: Randy Perring – Chair, David Newberg, Terry Ferguson and Camille Redman. Also, present Dee Dee Rentmeister, County Administrator, Dan Markwell, State’s Attorney and Lars Dunn, Assistant State’s Attorney. Sue Whitted arrived at 7:34 a.m.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Joe and Marybeth Caldwell were present to discuss with the committee concerns with the costs associated with getting the kitchen area up and running. This could be scaled back and start with a convenience store for food. Also indicated that they would like to sit down with the committee and determine what things are considered a priority.
- Motion by Newberg, 2nd by Redman to approve last month’s minutes. Voice vote, motion carried.
- Discuss the possible need to have soil testing and location of water lines for the kitchen area. Cost would not exceed \$4,000.00. Motion by Newberg, 2nd by Ferguson to approve the soil testing and location of water lines at a cost of \$4,000.00.
- Members from Clinton Lake Sailing Association informed the committee that they had a regatta this past weekend and there were boats from Michigan and Wisconsin totally 30 boats. Their current membership is at 102 which includes families.
- Motion by Redman, 2nd by Ferguson to go into closed session at 7:21a.m. to discuss the proposed lease. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Redman to return to regular session at 8:45 a.m. Voice vote, motion carried.
- Dee Dee informed the committee that she received a call from a person wanting to be put on the waiting list for next year. She has started a new waiting list and will turn it over the Caldwell’s once the lease contract is signed.
- Motion by Redman, 2nd by Ferguson to adjourn at 8:52 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month’s minutes.

Approve the soil testing and location of water lines not to exceed \$4,000.

RECOMMENDATIONS TO THE BOARD:

None

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