

MARINA COMMITTEE MEETING

DATE OF MEETING: December 4, 2018 at 7:00 a.m. County Building

MEMBERS PRESENT: Jay Wickenhauser – chair, Terry Ferguson, Camille Redman, Travis Houser, Dan Matthews and Dee Dee Rentmeister County Administrator. Redman left at 7:55 a.m.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Gerry Chrisman from Clinton Lake Sailing Club asked the committee to begin working on a lease agreement. Committee informed Mr. Chrisman that he and others from the Sailing Club could begin initial discussions with Dee Dee and the State's Attorney, Dan Markwell.
- Motion by Redman, 2nd by Ferguson to approve last months' minutes. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Houser to approve the claims. Discussion on a claim for electricity in the kitchen area. This is to allow the new management firm to come in and do some work prior to taking over on January 1. The Caldwell's will take over this bill on January 1. Motion carried.
- Ferguson updated the committee on the breakwater situation. He received information from WaveEaters concerning replacement of one or both of the existing breakwaters. He has tried to get information from other companies with no response. Discussed whether to replace just the South section at this time since it is failing or replace the entire North and South sections. WaveEaters would provide the materials and then someone else would have to install. Discussion ensued. Will talk with the State's Attorney to see if the project has to be bid out to the specialty nature of the project. Motion by Ferguson, 2nd by Redman to contract with Chastain to assist with bid packet if the project has to be bid out. Voice vote, motion carried.
- Discussion on putting together a bid packet to replace the roof on dock 2. Received estimates from Wilson Schleder. Motion by Redman, 2nd by Matthews to contract with Chastain & Associates to assist with the project to replace the roof on dock 2. Voice vote, motion carried.
- FAB informed the committee that they currently own 8 boat lifts which they have been renting to slip renters on an annual basis. They have offered to sell these lifts to the current renter but inquired if the county would be interested in purchasing the lifts, allowing FAB to continue to rent the lifts of possibly allowing the lifts to remain until early Spring for removal. The lifts are approximately 15 years old and they are asking \$4000 for the plastic float lifts and \$2000 for the steel float lifts. Joe Caldwell asked if it was possible to allow FAB to leave the lifts in place until the Spring with them agreeing to assist in the reopening of the docks. Consensus of the committee was not to purchase or allow FAB to continue to rent them. Will check with the State's Attorney about allowing the lifts to stay after December 31st (the end of the lease with FAB).
- Discussion on coordinating the final readings of the LP tank and fuel tank. Wickenhauser will meet with FAB on December 30th.
- FAB indicated that the violation concerning the documentation that the emergency shut-off is in proper working order has been received and submitted to the Fire Marshall. New regulations went into effect concerning the signage for EMERGENCY STOP they will be getting the proper sign and submit to the Fire Marshall once put up.
- General discussion cleanup, final walk thru, turning over the keys to the facility. Wickenhauser will be present during the changeover and will coordinate with the maintenance department and Joe Caldwell.
- Redman left at 7:55 a.m.
- Discussion with Joe Caldwell and Jacob Forrest concerning adjustments on the breakwaters. Jacob indicated that at this time the south breakwater cannot be adjusted. The lease indicates that the lease must make necessary adjustments. For the record it is noted that adjustments cannot be made on the south breakwater due to the condition of the breakwater.
- Joe Caldwell spoke to the committee concerning obtaining additional ground outside of the lease area to store boats while they are being repaired. Would need an area to store approximately 15-20 boats. Wondered if he could have some of the area that was not included in his lease to store boats. The area

outside of the lease was ear marked for the Sailboat Association. No action was taken.

- Informed that there is a water leak under the sidewalk leading to dock 1. Jacob indicated that this has leaked the entire time that they have leased the facility. Will need to look into.
- Discussion on meeting time for the committee going forward. Meeting time will be moved to 5:30 p.m.
- Motion by Ferguson, 2nd by Matthews to adjourn at 8:14 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claims.

contract with Chastain to assist with bid packet for the breakwater if the project has to be bid out.

contract with Chastain & Associates to assist with the project to replace the roof on dock 2.

Authorize up to \$5000 to repair the air system and install floats on the galley dock.

RECOMMENDATIONS TO THE BOARD:

None

DATE OF NEXT MEETING: January 7, 2019 at 5:30 p.m. at the County Building