

## Marina Minutes 12-21-2021

### Attendees:

Dan Matthews  
Travis Houser  
Aaron Kammeyer  
Terry Ferguson  
Jay Wickenhauser

Joe Caldwell  
Mary Beth Caldwell

No public comment

Minutes from previous meeting were approved on a 5-0 vote  
Motion-Houser Second-Kammeyer

Claims were approved on a 5-0 vote  
Motion-Wickenhauser Second-Ferguson

Discussion on Sale of 75 acres of surplus land on South side of Marina property included setting a tentative date of February 25<sup>th</sup> for the sale, Posting the details of the sale online in January, creating a formal agreement with Haycraft and Nord for the marketing and sale of the land and setting a reserve amount the board would accept for the sale of the land. Ferguson and Matthews to meet with Dan Markwell to discuss any restrictions on the amount of the sale as it relates to appraisals.

Motion was made by Ferguson and second by Kammeyer to refund Tanya Hedrick the full amount of the jet ski rental fee paid in 2021. Committee in a vote of 5-0 agreed to refund Tanya Hedrick the full amount of their jet ski slip rental fee for 2021. County will refund their portion of the fee as will 1125 Property Management per the percentage outlined in the Lease Agreement.

Motion was made by Kammeyer and second by Houser to update some of the language in the Slip/Mooring License agreement. Committee voted 5-0 to approve these changes and take them to the full County Board for approval. Changes were provided to Dana and Dee Dee to include in county board packet for 12/23 board meeting.

Motion was made by Kammeyer and second by House to approve an increase all Slip Renter fees by 10% for 2022/2023 agreements. Changes in fee amounts were given to Dana and Dee Dee to include in county board packet for 12/23 board meeting.

Committee also discussed break water design and will be going out to bid for the project in January.

Meeting was adjourned at 8:30