

MARINA COMMITTEE MEETING

DATE OF MEETING: February 7, 2022 at 5:02 p.m. DeWitt County Building

MEMBERS PRESENT: Dan Matthews – Chair, Jay Wickenhauser, Terry Ferguson, and Travis Houser. Also, present, Dee Dee Rentmeister, County Administrator.

MEMBERS ABSENT: Aaron Kammeyer

SUMMARY OF DISCUSSION:

- Nick Nelson from Meeco Sullivan presented information on various breakwaters/attenuators that his company manufactures. His company provides plans/drawings for free to help determine the best product.
- Motion by Ferguson, 2nd by Houser to approve the January 3rd and 11th, 2022 minutes. Voice vote, motion carried.
- Motion by Wickenhauser, 2nd by Ferguson to approve the claims. Voice vote, motion carried.
- Motion by Houser, 2nd by Wickenhauser to refund Christy Mills \$345.00 for jet ski slip rental from last year. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Houser to recommend to the full board to rescind the county board motion made on 9-23-2021 to move forward with the sale of the 75 acres across from the marina including the restrictions from Exelon. Ferguson explained that the board needs to clean up previous motions concerning the sale of the 75 acres to proceed. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Wickenhauser to recommend to the full board to amend the Declaration of Use Restrictions from Exelon to change the word “used” in the first sentence in section 2 to “developed”. Ferguson indicated that he had spoken with Exelon about this change. Voice vote, motion carried.
- Motion by Houser, 2nd by Ferguson to recommend to the full board to sale the 75 acres across from the marina with the Declaration of Use Restrictions as amended (parcels 08-35-400-007 and 13-02-200-010). Voice vote, motion carried.
- Motion by Wickenhauser, 2nd by Houser to approve up to \$5000 for advertising for the sale of the 75 acres. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Wickenhauser to recommend to the full board to approve the auctioneer’s contract. Voice vote, motion carried.
- Houser spoke to the committee about directional/parking signage for the parking lots. Houser indicated that a total of eight signs would be needed. Motion by Houser, 2nd by Ferguson to purchase directional/parking signage at a cost not to exceed \$2000.00. Voice vote, motion carried.
- Discussion on having the islands removed from the parking lots. Ferguson will put together a bid packet.
- Joe Caldwell presented a list of Spring projects. (Copy attached to the minutes) Committee discussed the various items on the list. Joe to get a total number and sizes of floats that are needed.
- Discussed/reviewed breakwater proposal from Kropf.
- Wickenhauser asked about the audit that the board approved last month. Dee Dee stated that she received an email earlier today from the auditing firm that was used previously, and they indicated that the cost would not exceed \$9750.00.
- Motion by Wickenhauser, 2nd by Houser to adjourn at 6:31 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve the January 3 and January 11, 2022 minutes.

Approve the claims.

Refund Christy Mills \$345.00 for jet ski slip rental from last year.

Recommend to the full board to rescind the county board motion made on 9-23-2021 to move forward with the sale of the 75 acres across from the marina including the restrictions from Exelon.

Recommend to the full board to amend the Declaration of Use Restrictions from Exelon to change the word “used” in the first sentence in section 2 to “developed”.

Recommend to the full board to sale the 75 acres across from the marina with the Declaration of Use

Restrictions as amended (parcels 08-35-400-007 and 13-02-200-010).
Approve up to \$5000 for advertising for the sale of the 75 acres.
Recommend to the full board to approve the auctioneer's contract.
Purchase directional/parking signage at a cost not to exceed \$2000.00.

RECOMMENDATIONS TO THE BOARD:

Recommend to the full board to rescind the county board motion made on 9-23-2021 to move forward with the sale of the 75 acres across from the marina including the restrictions from Exelon.
Recommend to the full board to amend the Declaration of Use Restrictions from Exelon to change the word "used" in the first sentence in section 2 to "developed".
Recommend to the full board to sale the 75 acres across from the marina with the Declaration of Use Restrictions as amended (parcels 08-35-400-007 and 13-02-200-010).
Recommend to the full board to approve the auctioneer's contract.

DATE OF NEXT MEETING: March 7, 2022 at 5:00 p.m. County Building