

MARINA COMMITTEE MEETING MINUTES
Wednesday, January 8, 2025
(Approved)

Agenda Item No. 1. The January 8, 2025 meeting of the Marina Committee was called to order by Chairperson Alison Werner at 4:00 P.M.

Present: Alison Werner, Louise Howson, Patrice Champeau, Pat Duffy, and Kevin Grant

Staff: Marina Manager Dave Lienau, Assistant Manager Sam Jordan

Others: Thor Johnson, Marley Inksetter, Merih Bayirli

Agenda Item No. 2. Approval of the Agenda

A motion was made by Champeau, seconded by Duffy that the Agenda for the January 8, 2025 meeting of the Marina Committee be approved as presented. Motion carried – All ayes.

Agenda Item No. 3. Approval of the Minutes

A motion was made by Duffy, seconded by Grant that the minutes of the November 13, 2024 meeting of the Marina Committee be amended and approved by the committee. Motion carried – All ayes.

Agenda Item No. 4. Comments, correspondence, and concerns from the public

No correspondence was received for this meeting. Werner asked if anyone would like to make a public comment, and no one responded.

Agenda Item No. 5. Manager's Report

Lienau provided the manager's report as listed in the meeting agenda. He noted that the marina winterization process is complete. Seasonal slip renewals are finalized with only three slips turning over for 2025. Transient reservation requests have started filtering in with over a hundred reservations currently in process. Sail Door County's new contract has been signed and is ready for the board to approve at the next meeting. Marina construction consultants and vendors have advised that concrete is the best material to replace the boardwalk with. The marina managers are still awaiting a final quote for a concrete replacement, but it is imperative that the boardwalk is replaced by next season. A maintenance dredging permit is currently in process to allow dredging of the lakebed in the marina to accommodate gradually lowering water levels in the great lakes. The Sumerset Marine construction quotes in the packet for C and D Dock resurfacing are reversed in their labeling but will be amended soon. Both marina managers will be attending the American Marine Industries National Conference and Expo in late January.

Agenda Item No. 6. Matters to be placed on a future agenda or referred to a committee, official, or employee

The next meeting of the Marina Committee is scheduled for February 19th, 2025 at 4:00 P.M. via virtual

1 *Zoom meeting.*

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3 **Adjournment:** *A motion was made by Grant, seconded by Howson to adjourn the January 8, 2025*
4 *meeting of the Marina Committee at 4:36 P.M. Motion carried – All ayes.*

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6 Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Samuel Jordan', written over the printed name.

7

8 Samuel Jordan

9 Assistant Marina Manager