

MARINA COMMITTEE MEETING

DATE OF MEETING: May 2, 2023 at 5:00 p.m. County Building

MEMBERS PRESENT: Dan Matthews – Chair, Terry Ferguson, Joe Witte, and Tom Farris. Brian Riddle arrived at 5:01 p.m. Also, present, Dee Dee Rentmeister, County Administrator, and Joe and MaryBeth Caldwell, Marina Operators.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Tom Johnson, CLSA Commodore, was present and indicated that he was there to keep up to date on the future of the marina.
- Motion by Ferguson, 2nd by Farris to approve last month's minutes. Voice vote, motion carried.
- Motion by Witte, 2nd by Ferguson to approve the claims. Voice vote, motion carried.
- Ferguson informed committee that an expanded area in the parking lot needs to be sealed where the islands were. Ferguson felt that this work could be done for \$5000. Motion by Ferguson, 2nd by Farris to approve \$5000 for additional parking lot sealing. Voice vote, motion carried.
- Ferguson got a quote to stripe the parking lots - \$7500.00. Discussion on utilizing the maintenance department. Motion by Ferguson, 2nd by Witte to have the maintenance department stripe the parking lots with the marina budget paying for the paint. Voice vote, motion carried.
- Ferguson stated that he worked with the County Engineer about what was needed for the culvert/drainage work needed. Material cost is approximately \$1000.00. Would need an excavator and Ferguson felt this cost would be \$175/hour. Will see if the highway department will provide the excavator/driver. If the highway department won't provide excavator will need to hire someone. Motion by Ferguson, 2nd by Farris to proceed with the culvert/drainage project in the parking lots at a cost not to exceed \$3000.00. Voice vote, motion carried.
- Matthews spoke about the need to approve maintenance repairs that come up after the committee meeting and / or full board meeting. Currently the committee has authority to spend up to \$5,000 without needing full board approval. Maintenance repairs consistently come up during the month. Matthews would like to get authority to authorize general maintenance repairs up to \$10 - \$20,000 a month without having to get approval from committee or full board. After discussion, a motion was made by Matthews, 2nd by Witte to recommend to the full board to authorize the marina committee chairman the authority to authorize general maintenance repairs at the marina up to \$10,000 per month. Voice vote, motion carried.
- Update on maintenance/dock projects:
 - The electrical panel for the restroom is still backordered.
 - 16-18 slips on dock 3 need to be adjusted with floats. Joe will contact JLS and G&H to obtain ideas on how to fix/repair.
 - 6 parking lot lights stay on all the time – sensors going bad.
 - 2 power pedestals on dock 4 repaired.
 - Yellow beacon light on the breakwater missing.
 - Wiring on dock 1 has exposed wire going into the box.
 - Joe will provide ordering information to get a solar light for dock 7.
 - General discussion on the rip rap needed.
 - General discussion on disposing of old orange/blue barrels and old floats.
 - General discussion on what improvements/repairs to do to improve the “curb appeal” to a potential buyer. Sell the property “as is.”
 - **Need to obtain quotes/bids to move ahead with items listed above.**
- Next month's meeting will be at the marina.
- Motion by Ferguson, 2nd by Witte to adjourn at 5:59 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claims.

Approve \$5000 for additional parking lot sealing.

Maintenance department stripe the parking lots with the marina budget paying for the paint.

Proceed with the culvert/drainage project in the parking lots at a cost not to exceed \$3000.00.

Recommend to the full board to authorize the marina committee chairman the authority to authorize general maintenance repairs at the marina up to \$10,000 per month.

RECOMMENDATIONS TO THE BOARD:

Recommend to the full board to authorize the marina committee chairman the authority to authorize general maintenance repairs at the marina up to \$10,000 per month.

DATE OF NEXT MEETING: June 6, 2023 at 5:00 p.m. at Clinton Lake Marina