

## **MINUTES – MARINA COMMITTEE**

**FEBRUARY 23, 2016**

The Marina Committee was called to order by Jan Dart on February 23rd at 5:00 PM at City Hall.

Present: Doug Kostichka, Tom Levy, Steve Luedke, Jan Dart Excused: Bruce Charles

Also present: Mike Decur, Jeff Wiswell

The meeting was held in compliance with the open meeting law.

Moved by Luedke second by Kostichka to approve the February agenda and January minutes. MC

Public Works Director Report: Decur is coordinating with vendors for the fuel tank upgrade. He has several quotes for the replacement of the tank and the pump upgrade. There is one additional quote that should be in soon. The Public Works staff is working to complete the repairs of the fish cleaning station tables. Custom Welding is powder coating metal and sanding the fiberglass top. Decur spoke with the fuel vendor and was advised that the pre-buy prices would be available by mid to end of April.

The Committee reviewed the Marina staffing announcement for both the Manager and staff employees. There were several changes suggested. The rewrite will be prepared and out by next week. March 24<sup>th</sup> will be the cutoff for application.

Wiswell reported that the Corp of Engineers will begin a required sediment site study in late March. He also volunteered to get Rep. Kitchens and the DNR to a meeting to discuss Marina issues.

Dart read an email confirming a fisheries program for April 27<sup>th</sup> at 6:00 PM at the Farm Market Kitchen. The program presenter will be Titus Seiheimer who is a Fisheries Specialist with the Wisconsin Sea Grant Advisory Services.

The next meeting is scheduled for March 29th at 5:00 PM.

Moved by Kostichka second by Levy to adjourn at 6:05 PM. MC