

NORTHPORT VILLAGE COUNCIL  
WATERFRONT COMMITTEE  
REGULAR MEETING via ZOOM  
JANUARY 19, 2021 1 PM

Members present: Cook, Gremel, Harper

Staff present: Scott, Edmondson, Holton, Rosemurgy

Public present: Steve Wetherbee

PUBLIC COMMENT: None

DISCUSSION/ACTION ITEMS:

1. MARINA UPDATE: Chris Holton reported the iron I-beams, supporting the wood platform of C-Dock, needed replacement initially, but a solution was found by Machin Engineering to make the existing I-beams useable. Pat Machin also mentioned using some material yet to be determined to be put between the top plate of the I-beam and the treated lumber. The Dock House will be raised in place and not moved as originally thought. The floor of the Dock House will need to be replaced because of water damage from the last 2 years of high water. Advantage Electric has been busy. They are installing 2 new panels on the west wall of the day room building. There is a suggestion to put a small storage shed to store the rental chairs and to block the new panels from view. The two navigation lights are on the same circuit as the Haserot walkway. It may be possible to separate them and have the navigation lights (which need replacing) on their own circuit. There has been a graffiti issue using a permanent felt marker in the Women's bathroom at Haserot. It looks like the same individual who has marked up several other spots in town. The Sheriff's Dept. is looking into the situation. It was mentioned to check the camera feed for the dates in question. The condition of the north marina parking lot was discussed. It was suggested that Chris pursue getting an estimate to repave the lot.
2. BUDGET 2021: Joni Scott discussed several entries on the budget having to do with the marina. Commercial slip fees have been added. Need new navigational lights (@ \$300/ea X 6.....need to explore replacement possibilities). The Gem was discussed and once again it was decided that Mr. Wetherbee should look at it. Since it is an electric

vehicle it is easy to repair. It is time to put together our needs so that a grant request can be filed with the State before April 1, 2021. The 5-year plan can be amended to meet the State's requirements. So far, the projects include electrical work on B and D Docks, paving the north parking lot and new navigational lights. Mr. Harper asked if it is time to consider replacing B and D Docks and/or the finger docks with floating docks (many marinas are doing so across the country). Chris will look into this too.

3. HARBORMASTER UPDATE: Bill Rosemurgy, our new Harbormaster, has been busy familiarizing himself with everything from inventory to computer systems. He has worked with Erik from MarinaWare on getting the 2021 seasonal slip contracts out to seasonal boaters. He will also be looking at the offerings from MarinaWare and the need to use that particular program for our small marina. Bill has found that the state of the physical files is in need organization. Bill is dedicating a spare laptop computer to marina business for the Harbormaster's use. Bill has become aware of a possible discrepancy between the annual Harbor inventory that is reported to the DNR and the locations and number of seasonal slips; he will investigate. Bill also thinks we should discuss having a Facebook presence for announcements and continue the Instagram account for marina related pictures. There are several things that Bill cannot find. The former Harbormaster offered to help Bill find what he needs.
4. COMMERCIAL SLIPS: A discussion about slip fees for commercial slips took place. The most common practice in other marinas is to charge double the slip fee for a commercial boat. There will be an AirB&B boat in the marina this 2021 boating season on a trial basis. Due to it's 60' length it will occupy the SE corner of the marina and will take up the length of a 32' slip and a 42' slip which equals a \$13,912 slip fee. This needs to be discussed with the boat owner who is already aware that the commercial slip fee is twice that of a regular seasonal slip. Mr. Rosemurgy agreed to contact the boat owner. Another cost for the AirB&B boat will be for pump outs.
5. Placing another camera plus a motion light behind the Haserot bathroom was discussed. Depending on the cost this could be included in the grant proposal to cover the installation and equipment.

PUBLIC COMMENT: None

ADJOURNMENT: A motion for adjournment was made by Harper and supported by Cook.

Roll Call vote: Ayes: 3 Nays: 0

The meeting was adjourned at 2:25 PM.