

Waterfront Committee
Meeting Minutes
August 17, 2023

Members present: Cook, Harper, Conley
Staff present: Rosemurgy, Holton, Mr. Janik, Joni
Public: Carl Wizinsky

The meeting was called to order at 1:00pm

Additions to the Agenda – South Beach Swim Bouy's

Public comments- None

Transient & Seasonal rates for 2024

The Harbormaster stated, per the DNR, he needs to have his slip inventory complete by the 26th of August. Last year we moved our transient rates from rate E to rate F. No further changes are recommended for next year. We will wait until next year to raise the seasonal rates for the following year. Trustee Harper questioned why we can't give local boaters a deal in rates. Joni stated that the DNR does an annual audit so that answered some of our questions. The Harbormaster will do more research about seasonal rates. The Harbormaster will move forward with slip assignments and we will have further discussion at month.

Ice at the Marina for 2024

The Harbormaster would like the marina to make their own ice. The committee questioned the location of a new machine. The committee is in consensus that this is a good idea.

Off-site trailer parking fee for 2024

The Harbormaster would like to start charging offsite trailer parking for boats that don't stay at the Marina. He would like to charge by the night. The Harbormaster will come up with monetary figure and the committee will review it next month. Trustee Harper stated we should run this by our attorney to see if there are any liability issues.

South Beach Swim Buoys

The committee feels that the swim buoys should be in deeper water. The kids are going past the buoys all the time. The buoys will be adjusted for next year, going into deeper water.

Harbormaster Report – We received a report from the Harbormaster.

Second Public Comments- None

Committee Comments- Trustee Conley asked about wheelchair access at South Beach. Chris Holton stated that we have a mat that was there and he will check into putting it back in place for next year.

Motion to adjourn was made by Trustee Harper and seconded by Trustee Conley, All ayes.

Meeting was adjourned at 1:43 pm