

**Village of Egg Harbor**  
**Harbor Committee Meeting Minutes - July 25<sup>th</sup>, 2024, at 9:00 AM**  
**Paul J. Bertschinger Center - 7860 STH 42 Egg Harbor, WI 54209**  
**ZOOM VIDEO CONFERENCE: <https://villageofeggharbor.zoom.us/j/83394923566>**  
**Call in Number: +1 312 626 6799 Meeting ID: 833 9492 3566**

Joe Megan – Chair  
Robert Dunworth – Member  
William Freyman – Member

Denny Phillips – Member  
Mary Jo Caffrey – Member

1. Call to Order

- Bill Freyman called the meeting to order at 9:00 am.
- Committee members in attendance: Bill Freyman, Denny Phillips, Mary Jo Caffrey
- Committee members absent: Joe Megan, Robert Dunworth
- Staff Members in attendance: Megan Sawyer, Lynn Ohnesorge, Madison Dietzen (Zoom), Ali Gibbs

2. Approve Agenda

- **Denny Phillips moved to approve the agenda, second by Mary Jo Caffrey seconded, motion carried.**

3. Pledge of Allegiance

- The Committee said the Pledge of Allegiance.

4. Approve June 20<sup>th</sup>, 2024, Meeting Minutes

- **Denny Phillips moved to approve the June 20<sup>th</sup>, 2024, meeting minutes, Mary Jo Caffrey seconded, motion carried.**

5. Open Session

- Mary Jo Caffrey stated that the weeds and dead fish were bad over the Fourth of July. She stated that she spoke to some staff about some dead fish that needed to be cleaned up and it doesn't look like they were cleaned up. It smelt and looked gross. The weeds are also starting to get out of control. Ali Gibbs stated that staff does clean up the fish every day, but they are really bad this year. The weeds we cannot spray, and we try our best to remove the weeds with the equipment that we have.
- Bill Freyman said that Sturgeon Bay sprays their weeds and maybe we should look into that up here to help control them. Ali Gibbs stated that we don't spray because we are a clean marina.
- Bill Freyman stated that he is disappointed with the main walkway after the chain replacement. It is not straight, and it looks as if the dock is tilted. Ali Gibbs answered that there was damage to the frame from the storm. The framework is bent and that is what is causing the tilt. Mike Kahr can fix it, but they have to pull up all the boards, so Ali Gibbs advised him to wait until after the season when it isn't as busy. Bill Freyman also asked if the lines could be taken down since the chains are new. They look bad at the marina. Ali Gibbs stated that they will look at them and see if staff can remove the lines and keep the fasteners in place if they need to be put back.
- The Committee thanked the marina staff for all their hard work during the 4<sup>th</sup> of July celebration.

6. F3 Reports & Policy follow-up items from prior meetings

a. F3 Reports

- Ali Gibbs reviewed the reports. She indicated all the revenues are down due to June being a very rainy month.
- On June 19<sup>th</sup>, Bill Freyman looked at the number of small craft advisories that had been issued so far for June. He stated that 15 days out of the 19 had a small craft advisory and normally it's 5-10 for the entire month of June.
- Ali Gibbs stated that we are on track to receive the Elite Fleet award but that comes at the end of the season. This is based on the marina's online reviews.
- Denny Phillips asked why the labor budget was over \$4,000 for June. Ali Gibbs answered that she will have to go back and look at what was budgeted but she has been adjusting work schedules based on the inclement weather.

7. Capital planning discussion

- The agenda item will be discussed next month when Joe Megan is back for the discussions. Megan Sawyer reported that Joe Megan and Ali Gibbs were able to meet and discuss the capital planning needs for the marina. Megan Sawyer will summarize his discussion with Ali Gibbs and layout the items that should be included in the capital planning listing for the committee to review and prioritize for discussion next month.

8. Review of project list & discussion of priorities for committee

- Megan Sawyer reported that Ali Gibbs received a quote back from Sunny Point on the mulch for the area in front of the bathroom building. The quote came in at \$1,560 but because this was an unbudgeted item and we are already halfway through the season, the staff's recommendation is to hold off on purchasing the mulch and include it in next year's budget. The committee agreed.
- Megan Sawyer will add investigation of crown vetch remediation at the marina to the priority list.

9. Correspondence

- No correspondence was submitted for review.

10. Open Session

- No discussion.

11. Next Meeting Time and Date

- The next meeting is Thursday, August 15, 2024, at 9:00 AM.

12. Adjourn

- **Denny Phillips moved to adjourn the meeting at 9:36 AM, Mary Jo Caffrey seconded, motion carried.**

The meeting minutes were completed by Lynette Oman on August 2, 2024. Minutes were submitted for review and approval on August 15, 2024.

**Bold – Official Action**