

Village of Egg Harbor
Harbor Committee Meeting Minutes - August 15th, 2024, at 9:00 AM
Paul J. Bertschinger Center - 7860 STH 42 Egg Harbor, WI 54209
Meeting Link: <https://villageofeggharbor.zoom.us/j/83394923566>
Members of the public with limited internet are encouraged to dial in:
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

- **The Village of Egg Harbor had Zoom technical difficulties. Zoom was unavailable for portions of the meeting.**
- Joe Megan called the meeting to order at 9:07am.
- Committee members attending: Joe Megan, Mary Jo Caffrey, Bill Freyman, Bob Dunworth, Denny Phillips
- Staff members attending: Megan Sawyer, Madison Dietzen, Ali Gibbs

2. Approve Agenda

- **Bill Freyman motioned to approve the agenda, Bob Dunworth seconded, the motion carried.**

3. Pledge of Allegiance

- The Committee said the Pledge of Allegiance.

4. Approve July 25th, 2024, Meeting Minutes

- **Bill Freyman motioned to approve the July 25th, 2024, Harbor Committee meeting minutes, Mary Jo Caffrey seconded, motion carried.**

5. Open Session

- Bill Freyman mentioned that Marina staff need to watch for details. One of the life-saving buoys line was in the water next to the launch ramp. It was there all day and when he came back in, Bill pulled the line up and the line was tangled. He put the line on the dock and the staff did not untangle it.
- Mary Jo Caffrey said the fishermen are leaving their supplies behind. She added that removing the lines that were attached to the dock makes the Marina look better.
- Joe Megan stated that he read in the meeting minutes that the dead fish have been an issue. He asked if the staff has the correct tools to get them out. Ali Gibbs answered that they have nets and tools to take care of the dead fish. Joe Megan asked if they scheduled staff to clean them up or if it's as you see them, you clean them up. Ali Gibbs answered that the morning crew collects them as part of their morning routine and then during the day they will continue to clean them up if they see them. She also stated that the dead fish issue has calmed down since the 4th of July.

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

a. F3 Reports

- Ali Gibbs reached out to the City of Sturgeon Bay who gave her their contact information for spraying for the weeds. She asked if they would like her to call and look into spraying the weeds. She stated that we would stay a clean Marina if we chose this option.
- Joe Megan asked how effective the staff is at raking out the weeds. Ali Gibbs answered that they collect the loose weeds that can be reached with our rakes.

- Ali Gibbs stated that the financials were not submitted for this packet, but once we receive them, she will send them out to the committee. Ali Gibbs added that the fuel sales are significantly lower this year. She believes it is because of the dollar mark up and the boaters are going to Menomonic Michigan to fuel up rather than fueling up here.
- Ali Gibbs stated that there are 20 people on the list for transient boaters, but I am unsure how that will rank due to Pumpkin Patch being later this year.

b. Review of composite decking material sample

- Ali Gibbs brought a Moisture Shield decking sample. Bill Freyman stated that it doesn't have structural integrity, so if we go that route, we will need to change our support structure because the material sags if not supported properly. A product like this could possibly be phased in, since it is expensive. The committee would like Ali Gibbs to reach out to a marina that has composite material for decking and find out the pros and cons of having this material.
- **The Zoom technical difficulties were resolved.**
- Ali Gibbs stated the contract that is ongoing with Edgewater includes them looking to see if this material would work for our marina. Megan Sawyer stated that the committee should see if this material would work for our marina, cost wise and usability, before getting Edgewater involved.
- The committee would like to have Ali Gibbs get an estimate for one section of the deck using composite compared to wood.

7. Capital planning discussion

- Joe Megan reviewed a Capital Improvement chart with the Committee. Mary Jo Caffrey asked if we could add a camera security system. Bob Dunworth asked if other F3 marinas have security systems. Ali Gibbs answered that they do. Bill Freyman stated that during his entire time being in the marina there had only been a couple of incidents but nothing like stealing. Megan Sawyer stated that Village wide there have only been a couple of instances where security footage has aided in issues.
- Joe Megan asked the Committee if the priority in which everything is on the list is good for them or should we prioritize other things first? The committee believes that the priority list is good.
- Megan asked if the power pedestals should be as high on the list when the deck boards need to be replaced. Denny Phillips stated he would rather have unaesthetic power pedestals as long as they work, so they can replace the deck boards. The committee agrees as long as they are functional, they don't need replacing. Have maintenance try sanding down the power pedestals and paint them with epoxied paint. Bill said we should keep a small inventory of power pedestals to replace them when we notice new cracks. Denny stated that if someone hits one with their boat, they should be responsible for replacing them. Megan added we should look into the contract and add "if a seasonal or transient boater damage something at the Marina they should be responsible for replacing said item". From now on the marina should make an insurance claim if in the future something like this happens.
- Power Pedestals knocked down on the list. Have Ali research more information on the decking & fuel tank replacement.

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

- The Committee discussed the underutilization of the remote parking lot and Mary Jo Caffrey suggested charging people to park their trailers during the summer. However, the Committee decided against entering into competition with private storage firms. They also explored the idea of using the transient slip as a temporary boat parking spot on busy days to expedite boat launches, but Ali Gibbs expressed concerns about potential issues this may cause.

9. Correspondence

- The Committed reviewed correspondence from George Newell suggesting a "no wake" zone be added from the West corner of the Marina to the West corner of Alpine.

- Bill Freyman stated this has been a conversation within the committee before. The committee believes that the DNR said that the Village has no right to put a no wake zone within this portion of the water. Ali is to follow up with the DNR to figure out the rules, so we can follow up with George and give him the limitations that we were given by the DNR.

10. Open Session

- No discussion.

11. Next Meeting Time and Date

- The next meeting was scheduled for Tuesday, September 17, 2024, at 2:00pm.

12. Adjourn

- **Bob Dunworth motioned to adjourn the meeting, Denny Phillips seconded, motion carried.**
- The meeting adjourned at 10:40am.

The meeting minutes were completed by Madison Dietzen on August 21, 2024. Meeting minutes to be submitted for review and approval on September 17, 2024.

Bold – Official Action