

MINUTES OF WATERFRONT COMMITTEE

(25) April 11, 2018

(26) February 13, 2019 Prepared by John Voegeli

Meeting called to order 5:30 P.M. **Quorum present:** John Voegeli,
Mark Redsten, Eric West, Dan Rogge, Dan Danbeck

Call to order

Roll call

Note compliance with open meetings law

Approve previous minutes

1. **STORM DAMAGE TO PIERS** – Discussion costs and possibilities.
 - A. We discussed types of pier boards we would use
 - a. treated wood, b. cedar, c. new plastic piers. (PRICE?)
 - B. We are concerned about the new expensive pier boards floating away.
 - C. Rogge was very concerned that tying them on could result in pier damage.
 - D. We were all concerned about the price.
 - E. Many members liked idea of new plastic piers but there were many reservations.
 - F. If we decided to use the new boards, how many would we do at once.
2. **FLOATING DOCK** – Ideas presented by Eric, discussion of new pier vs. old pier.
3. **DECK OF BOATHOUSE** – Would we hire someone or do it ourselves, how is substructure holding up. A lot of ideas still have to be developed.
4. **EMERGENCY COMMUNICATION** – Agreed that in time of emergency, we keep all committee members informed of pending decisions.
5. **MAKEUP OF MARINA COMMITTEE** – We agreed that since marina is composed of more and more residents as compared to nonresidents, we will ask Karl to propose to the board that we fill our remaining seat with a resident and bring the number of nonresidents on the committee to 1 instead of 2.
6. **LARGER LIFTS** – We talked about the possibility of those with larger lifts paying more money but did not reach any conclusion. The general consensus seemed to be that we would not do so.
7. **PIER EXTENSIONS TO ACCOMMODATE LARGER LIFTS**. We discussed purchasing 2 sections but did not agree. We really need to tie down costs and discuss again.
8. **DISCUSSION OF FUNDING** – We discussed funding. When we are ready, Mark said he would go to the Shorewood League.
9. **BUDGET** – We went over. Before we begin project we have to know exact amount we have.

ADJOURN