

**CITY OF WASHBURN**  
**119 Washington Avenue**  
**P.O. Box 638**  
**Washburn, WI 54891**



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To: President: Carl Broberg  
VP: John Baregi  
Don Swedberg

Bradley Lemire  
Stephen Schram  
City Administrator

Vacant Nowakowski  
Roger Reiswig  
Marina Manager

### ***NOTICE OF HARBOR COMMISSION MEETING***

**DATE:** Wednesday, December 20, 2017

**TIME:** 5:30 P.M.

**LOCATION:** Washburn City Hall – 119 Washington Avenue

#### **Agenda**

- A. Call to Order – Roll Call
- B. Approval of Minutes of the November 15, 2017 Meeting
- C. Public Comments
- D. Treasurer's Report
  - 1. Payment of Invoices
- E. Slip Transfers –
  - 1. #55 – Franklin/Baker
  - 2. #58 – Mettler/Sandor
  - 3. Update on Agreement with Robert Mick on Slip 109
- F. Discussion with Nicolas Sawyer, Officer-In-Charge, Coast Guard Station Bayfield
- G. Marina Manager's Report
  - 1. November Financial Statements
  - 2. Discussion and Action on Insurance Requirements for Marina Management
  - 3. Discussion on Marina Boat Ramp Charges
- H. Discussion and Action on Obtaining Quote for Marina Audit
- I. Update on Boat Ramp Project
- J. Discussion and Action on Contract with SmithgroupJJR for Pier 3 Upgrade Project
- K. Review of New Certified Survey Map of Marina Area
- L. Update on Grant Status for Coal Dock
- M. Discussion on Potential Lease of Coal Dock
- N. Adjourn

Cc: Posted Ashland Daily Press File