

VILLAGE OF FONTANA ON GENEVA LAKE

Walworth County, WI

Lakefront and Harbor Committee

Wednesday, March 22, 2017

(Official Minutes)

The monthly meeting of the Lakefront and Harbor Committee was called to order at 4:12 pm on March 22, 2017 by Chairman Rick Pappas.

Committee Members Present: Trustee Rick Pappas, Don Holst, Ed Snyder, Lee Eakright

Committee Members Absent: Steve Beers, Joel Bikowski, Bob Chanson

Also Present: Darrell Fredrick, Bill Gage, Clerk Theresa Loomer

Visitors Heard

Snyder stated the old boat ramp near the Surf Shack has several rebar's sticking out and he is concerned someone could get hurt by them.

General Business

Approval of Minutes for Meeting Held February 22, 2017

Snyder/Eakright 2nd made a MOTION to approve the minutes from February 22, 2017, as presented, and the MOTION carried without negative vote.

Boat Size Maximum Length Amendment Recommendation

Darrell Frederick from Austin Pier Service stated the old pier slips could accommodate up to a 28-foot boat and the new pier slips could accommodate a 30-foot boat; however, several feet of the watercrafts would stick out on either end. There was discussion about measuring the length of boats and it was noted that most boats account for their swim decks in their length overall. There was some concern about whether 30-foot boats on the new pier would overhang too far; however it was determined that if that's the case, the maximum length could be amended in the future and the pier slip holders with 30-foot boats would be grandfathered in. Frederick stated that the new pier, Pier 2, and the new additions on Pier 3 and Pier 4, have 25-feet timber-to-timber between catwalks, and the old piers have 23-feet timber-to-timber between catwalks. The new slips can accommodate up to a 10-foot beam and the old slips can accommodate up to a 9.5-foot beam.

Snyder/Holst 2nd made a MOTION to recommend Village Board approval to allow up to 28-foot boats with a maximum beam with of 9.5-feet on the old pier slips, and 30-foot boats with a maximum beam with of 10-feet on the new pier slips, with the understanding boats cannot hang over the main pier, and the MOTION carried without negative vote.

Gage Marine Pier Lease Agreement Renewal Recommendation

The pier lease agreement between Gage Marine and the Village of Fontana expired on December 31, 2016. Bill Gage requested to extend the lease beyond the proposed two-year period.

According to past leases between Gage Marine and the Village, there has been a 4 percent annual increase in the fee. A 4 percent increase on the 2016 lease rate would bring the new total for 2017 up to \$4,429.08. The committee recommended approval of the pier lease renewal for 2017 and 2018 with 4 percent fee increases each year.

Snyder/Eakright 2nd made a MOTION to recommend Village Board approval the renewed pier lease agreement between the Village of Fontana and Gage Marine for two-years with a 4 percent increase in the fee for 2017 and a 4 percent increase in 2018, and the MOTION carried without negative vote.

Joint Uniform Lake Law Ordinance Amendment Update

Holst gave an update on the public hearing for the Joint Uniform Lake Law Ordinance that was held on March 13, 2017 in the Town of Linn. He reported that several people spoke against extending the shore setback from 200-feet to 300-feet. The committee is still researching how to proceed.

Set Next Meeting Date

The next meeting date was scheduled for Wednesday, April 26, 2017 beginning at 4:00 pm

Adjournment

Snyder/Holst 2nd made a MOTION to adjourn the meeting at 4:26 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Clerk

Note: These minutes are subject to further editing. Once approved by the Lakefront and Harbor Committee, the official minutes will be kept on file at the Village Hall.

APPROVED: 04/26/17