

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

Lakefront and Harbor Committee
Wednesday, January 19, 2022
(Official Minutes)

The virtual monthly meeting of the Lakefront and Harbor Committee was called to order at 4:00 pm on January 19, 2022 by Chairman Pappas.

Committee Members Present: Joel Bikowski, Bob Chanson, Don Holst, Trustee Rick Pappas, Ed Snyder

Committee Members Absent: Steve Beers, Lee Eakright

Also Present: Darrell Frederick, Theresa Loomer

Visitors Heard

None

General Business

Approval of September 29, 2021 Meeting

Chanson/Snyder 2nd made a MOTION to approve the minutes for the September 29, 2021 meeting, and the MOTION carried without negative vote.

Austin Pier Service Quote for Repairs

A quote for repairs after the October 26, 2021 windstorm was submitted in the amount of \$20,140.75. Insurance has covered the cost less the \$1,000 deductible.

Austin Pier Service Quote for Composite Material

In addition to the cost for repairs, another proposal was submitted by Austin Pier Service to upgrade the storm damage repairs using lumber rock for an additional \$19,600. The total cost for storm damage repairs with the lumber rock is \$39,741.75, less the insurance reimbursement of \$19,140.75. Chanson recommended replacing only the areas that needed repairs with lumbar rock and to continue to make annual repairs with lumber rock until all piers are the same material.

Chanson/Holst 2nd made a MOTION to recommend the Village Board approve replacement of areas of the municipal piers that were damaged by the windstorm on October 26, 2021 for the total cost of \$20,600 less the \$1,000 insurance deductible for repairs, plus \$19,600 for lumber rock, and the MOTION carried without negative vote.

Chanson/Holst 2nd made a MOTION to recommend to the Village Board that all future pier replacement and repairs are completed with lumber rock, as needed, until the piers are all lumber rock material, and the MOTION carried without negative vote.

Gage Marine Pier Lease Agreement Renewal

The current lease expired in 2021. The lease from 2019 – 2021 included a 10% increase to ensure the pier was installed by May 1 and subsequent 3% annual increases. Pappas proposed a new three-year lease with a 5% increase each year to be consistent with what we increased the slip renters for the 2022 season. Chanson stated a three-year lease under current market conditions with high inflation would not be appropriate as many businesses are not even guaranteeing prices six-months out. Chanson recommended an 8% increase each year to cover pier installation, removal and repairs or tie the increase to actual proven costs. The committee recommended a one-year lease at 5% and to revisit next year. Pappas suggested speaking with Gage about the proposed modification prior to taking it to the village board.

Chanson/Bikowski 2nd made a MOTION to recommend the Village Board approve a one-year lease with Gage Marine for Pier No. 1 at a 5% increase over the 2021 rate for a cost of \$6,027.79, if Gage Marine is agreeable, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting was scheduled for Wednesday, March 2, 2022 at 4:00 pm.

Adjournment

Snyder/Chanson 2nd made a MOTION to adjourn the meeting at 4:17 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Administrator/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:04/27/22