

## MARINA COMMITTEE MEETING

**DATE OF MEETING:** September 12, 2023 at 5:01 p.m. County Building

**MEMBERS PRESENT:** Dan Matthews – Chair, Terry Ferguson, Brian Riddle, Tom Farris, and Joe Witte. Also, present, Dee Dee Rentmeister, County Administrator, and Joe and MaryBeth Caldwell, Marina Operators.

**MEMBERS ABSENT:** none

### SUMMARY OF DISCUSSION:

- Representatives from CLSA spoke to the committee about the Glow Regatta that was held last weekend. This regatta is a nation wide event held at Clinton Lake. Members wanted to thank the county board and Joe and Marybeth for the improvements at the marina. They also indicated that they were very impressed with Joe and Marybeth and their staff. The regatta brings in money to the county and they hope to continue to be a part of Clinton Lake. They informed the committee that an old house foundation has been located within the lake and it is a hazard and wonder who to contact. Committee informed them to contact IDNR.
- Motion by Witte, 2<sup>nd</sup> by Ferguson to approve last month's minutes. Voice vote, motion carried.
- Motion by Witte, 2<sup>nd</sup> by Farris to approve the claims. Voice vote, motion carried.
- Matthews gave a brief update on the potential sale of the marina. He indicated that the County will stand behind the current lease agreement with CLSA thru next year. It will be the first of next year before the county will have anything for a possible sale.
- Matthews asked Joe for an update on the audit. Joe indicated that on 6-2 he sent an email to his company to respond to the request for information, on 7-31 completed the application and sent to the auditors; on 8-25 resent the application; on 8-29 working on finishing up the end of year taxes for 2022. Matthews indicated that Joe had ten days to rectify the request for documentation for the audit.
- Joe updated the committee on the following:
  - Some rip rap work completed. Need to look at area around dock 6.
  - Everything working great on the breakwater.
  - Some boats have left for the season.
  - Dock 3 didn't get any worse this season.
  - Indicated that the sealing is usually done in the Fall. Currently is on a 4 year cycle with the product that was purchased in the past. If the county wants it sealed again, Joe will put it on once it was purchased.
  - General discussion about the vegetation along the shoreline. Leave in place – helps with the erosion control.
  - Pump station is holding up.
- Motion by Ferguson, 2<sup>nd</sup> by Witte to adjourn at 5:24 p.m. Voice vote, motion carried.

### COMMITTEE ACTION:

Approve last month's minutes.  
Approve the claims.

### RECOMMENDATIONS TO THE BOARD:

None

**DATE OF NEXT MEETING:** October 3, 2023 at 5:00 p.m.