

**FISH CREEK HARBOR COMMISSION
TUESDAY, MAY 2, 2007
CLOSED SESSION
PER WISCONSIN STATUTE 19.85 (1)(c)
7:30 A.M.
GIBRALTAR COMMUNITY CENTER**

Approval Pending

The meeting of the Fish Creek Harbor Commission was called to order by Dave Harris, chairman at 7:30 a.m.

Members present: Dave Harris, Brian Merkel, Joel Blahnik, Leigh Zielke
Also present: Dock Master Bruce Bishop

It was moved by Merkel and seconded by Zielke to adjourn to closed session under Wisconsin Statute 19.85 (1)(c) Employee Reviews. A roll call voice vote was taken: Aye – Zielke, Harris, Blahnik, and Merkel. Motion carried unanimously and the meeting adjourned to closed session at 7:37 a.m.

**FISH CREEK HARBOR COMMISSION
TUESDAY, MAY 2, 2007
CLOSED SESSION
PER WISCONSIN STATUTE 19.85 (1)(c)**

Call to Order: The meeting of the Fish Creek Harbor Commission closed session was called to order by Dave Harris, chairman at 7:37 a.m.

Members present were Dave Harris, Brian Merkel, Joel Blahnik, Paul Woerfel and Leigh Zielke
Also present was Dock Master Bruce Bishop

Employee Reviews: Discussion was held per Wisconsin Statutes per 19.85 (1)(c).

Adjourn to Open Session: It was moved by Merkel and seconded by Zielke to adjourn to open session as posted. Motion carried unanimously. The meeting adjourned at 7:48 a.m.

**FISH CREEK HARBOR COMMISSION
OPEN SESSION
IMMEDIATELY FOLLOWING CLOSED SESSION**

Call to Order: The open session meeting of the Fish Creek Harbor Commission was called to order by Dave Harris, chairman at 7:48 a.m.

Approve Minutes: It was moved by Merkel and seconded by Zielke to approve the minutes of March 12, 2007 as written. Motion carried unanimously. It was moved by Merkel and seconded by Zielke to approve the minutes of March 19, 2007 as written. Motion carried unanimously.

Dock Master Report: Bishop stated that he would like to arrange first aid and CPR certification classes for the employees. Basic fire suppression instruction and spill containment is additional knowledge that employees should be familiar with. Bishop asked that acquisition of an Automated Electronic Defibrillator (AED) would be a plus to have located at the dockhouse. Merkel recommended that basic National Incident Management System (NIMS) training be required as well. Spitzley was noted as a contact at Medtronics for the AED. Employees would be paid their hourly rate for training time.

Marshall Hanks is putting in the moorings on Thursday. If further alignment is needed Bishop will contact Charlie Kinesy. Notice will be sent to mooring holders to stop at the dockhouse and pick up parking passes and mooring tags the weekend following May 15. Individual mooring holder must affix tags.

Bishop was directed to choose the soda vendor. Harris stated that 2 slots should be for water.

Chair Report: Harris stated the 5 small pedestal bases were too small for the heavy wire and water. Larger units will be ordered.

March 12th the new plans for the boathouse renovation were forwarded to Christy Rogers. Mike Kahr has assured the Town Chair that the barge loading ramp will be done prior to May 15th.

Mooring Reassignments: A message was left for Ron Witthuhn, if declined mooring #31 will be offered to Tom Birmingham. Based on the results of the reassignments the balance of the open moorings will be offered to those highest on the waiting list. The next 2 individuals are Sanderson and Skare.

Commission Appointment Recommendation: Harris turned over the meeting to Vice Chair Merkel. Harris left the conference room. Merkel stated that Harris' term is up; no other letters of interest were received. It was moved by Blahnik and seconded by Zielke to recommend Harris for another term on the Harbor Commission. Motion carried with Harris abstaining.

Riley Access Modification Request: Harold Hawk stated that if there is anything that he can do to help Colleen get on her boat he would. As neither Gary McNinch nor Colleen Riley were in attendance there were questions by the Commission that went unanswered. The issue of liability was brought up. The Commission's consensus was favorable toward the request but it was moved by Harris and seconded by Merkel to table until there was more information available. More information will be requested as well as possible consideration for raising the ramp from Riley/McNinch.

Fuel Vendor: Harris stated to lock in a price is cost prohibitive given the volatility of the market. Harris did not feel comfortable with Halron not having a bulk tank north of Green Bay. To date there has been no service issues with Quality State. It was moved by Merkel and seconded by Blahnik to continue fuel sales with Quality State until a problem arises. Motion carried unanimously.

Internet and Cable Services: The Cat5 cable has been laid and the conduit is in place for video wire. There were questions on the proposal from Charter; Hagen will follow up with Gary Tanner of Charter.

Approve Action Taken in Closed Session: It was moved by Merkel and seconded by Blahnik to approve the action taken in closed session. The action being: interviewing and hiring of needed seasonal staff. Motion carried unanimously.

Set Date for Next Meeting: The next meeting is scheduled for May 29th.

Open Discussion: It was agreed that Linda Kirwan should do the initial cleaning of the dock house. The old pedestals will be stripped of any usable parts. Smart Y's are to be supplied by the boat owner.

Adjourn: It was moved by Zielke and seconded by Blahnik to adjourn. Motion carried unanimously and the meeting adjourned.

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk-Treasurer