

FISH CREEK HARBOR COMMISSION
TUESDAY, AUGUST 28, 2007
7:30 A.M.
GIBRALTAR TOWN CENTER

Call to Order: The meeting of the Fish Creek Harbor Commission session was called to order by Dave Harris, chairman at 7:34 a.m.

Members present: Dave Harris, Leigh Zielke, Paul Woerfel Joel Blahnik and Brian Merkel
Also present: Mark Isaksen, John Young and Harold Haak

Approve Minutes: It was moved by Harris and seconded by Blahnik to approve the minutes of August 14, 2007 as corrected. Motion carried unanimously.

Chair Report: Harris stated that Kahr loaded a semi of concrete off the end of the dock and 7 more loads would be needed. The barge loading ramp construction was supposed to be done last spring. Harris stated the preference to build the loading ramp prior to the other 7 loads. It was the consensus of the Commission to approach Kahr to begin construction after Labor Day. The construction would take 3-4 days. Harris will contact Kahr.

Boat House Renovation – Isaksen Architects: Mark Isaksen gave an overview of the specification sheets and drawings. The contract will include burying cable through Clark Park. Woerfel stated a brass plate is at the base of the dock on the western edge where one walks on at the gate. The records need to be checked for the 100-year flood mark.

Bead board instead of sheetrock and wood ceiling is an option for the bathrooms, lobby and the office. A 4-button push code lock is specified for the bathrooms. The main office door to the lobby has an ADA approved handle with deadbolt and lock. For discussion purposes a roller closure on the lobby office window could be added.

There is a drain down system in the mechanical room. The drain down was changed from a pit to a blow down system. There will be 2 electric on demand water heaters; it will save space and there is sufficient power to the building. A floor drain needs to be added in the restrooms and the mechanical room (typically the urinal is used in the men's restroom). Hand dryers will be in restrooms. There will be 1 spigot on the west side of the building. There is no crawl space. The pressure tanks are outside of the building. Woerfel stated that the pressure system would need to be brought into the building. By moving it inside it would make the building usable year round. Isaksen stated that with the on demand system there might be space in the mechanical room. A mop sink is not shown but will be eliminated. The Culligan water cooler is the public water source shown on the plan.

There will be all new electrical throughout. Lighting plan on E1 showed 2' x 4' fluorescents and smaller strip type fixtures in the bathrooms. More electrical outlets are to be added to the east side opposite the office.

Window specifications are to be wood interior with clad exterior; all windows will be operable. There will be an 8" wall on the east side between the windows to accommodate future options.

The existing storage closets will be removed and cabinets can be added for storage at a later date. Isaksen stated it would be plumbed for a counter sink and a couple of wall outlets along the back west side wall.

Is there any improvement needed to the pump out. No problem was seen with the existing system. Now would be the appropriate time to consider changes/upgrades to the gas pump. Harris will contact Petroleum Services regarding this. There may be liability issues if the pumps were enabled to be self-serve and credit card capable. Harold Haak stated there was fuel tank documentation on file.

Harris read the permit from the DNR. Merkel recommended sending the plans to Christy Rodgers of the DNR prior to town board approval and advertising for bids. Isaksen stated the shower stalls have changed and there is a new window on the east side. Young stated in the event of a field problem a recommendation for the repair can be presented to Rodgers. John Young is the contact person for the project. He would like to be present when Christy Rodgers is up.

Mark Isaksen will get plan revisions for the Town Board meeting next Wednesday. The finish schedule showed white walls with a painted casing. Wainscoting is an option for the lobby. Woerfel would like to see tile run 4' on the wall in the restrooms. Plaster was not recommended due to cracking and mold. Merkel left at 8:30 a.m. The bid due date will need to be changed for a date 2 weeks from next Friday. Harris will present to the town board. John Young will also be present.

It was moved by Woerfel and seconded by Blahnik to approve the plans as amended and that the final draft is given to Kristy Rodgers for approval prior to the town board meeting. Motion carried unanimously.

Open Discussion: Harold Haak stated the new pedestal lights were not working. A change to florescent bulbs was recommended. Harris stated he will follow-up on the lights.

Adjourn: It was moved by Woerfel and seconded by Harris to adjourn. Motion carried unanimously and the meeting adjourned at 8:42 a.m.

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk-Treasurer