

**FISH CREEK HARBOR COMMISSION
TUESDAY OCTOBER 2, 2007
5:15 P.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 5:15 p.m.

Members present: Dave Harris, Leigh Zielke, Paul Woerfel, and Brian Merkel

Members absent: Joel Blahnik

Boathouse Bid Recommendation: Harris detailed the bids as follows:

Emil	\$163,700	+\$4,000 bathroom tile -\$1,300 bead board in the main room Start date: October 15, 2007 Completion date: April 30, 2008
Zeise	\$158,485	+\$3,319 bathroom tile ?\$4,300 bead board in main room Start date: ASAP Completion date: April 1, 2008
Portside	\$197,412	+\$3,630 bathroom tile +\$6,000 bead board in main room Start date: ASAP Completion date: 20 weeks

Baylake Electric	\$19,500
Action Electric	\$26,100
Reinhard Plumbing	\$16,258

Zeise Construction was low bid. Harris stated that Isaksen would contact the 2 lowest bidders to verify bid correctness.

Woerfel recommended for budget purposes a figure of \$195,000 be used. (\$170,000 base bid plus a 10-20% contingency for a total of \$195,000)

Woerfel questioned if any dewatering was figured in the foundation work. Mike Kahr recommended driven piles. Harris stated code requires a mop sink and there is a chance an interior bathroom may be required.

It was moved by Woerfel and seconded by Zielke to recommend \$195,000 to the budget for Building Capital. Motion carried unanimously. It was moved by Harris and seconded by Zielke to go with Zeise Construction at a cost of \$167,000 to include the tile bathrooms and the bead board paneling in the office portion of the building. Motion carried unanimously.

Chambers Island Dock Barge Ramp/Concrete Cap Recommendation: Harris stated there is a negotiated stipulation by the town that a new barge notch is put in at the south end of the dock. Mike Kahr suggested pouring a new concrete cap on the dock as opposed to installing the new notch. Merkel stated the repair of the concrete is the responsibility of the Retreat House. Woerfel stated the agreement should be left as is. The new notch will help individuals to get out of their boat. It was moved by Merkel and seconded by Woerfel to continue with the cut out for the south end of the dock. Motion carried unanimously.

A meeting will be posted for 4:00 p.m. Monday at the East Dock on Chambers Island.

Adjourn: It was moved by Woerfel and seconded by Harris to adjourn. Motion carried unanimously and the meeting adjourned at 5:56 p.m.

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk-Treasurer