

FISH CREEK HARBOR COMMISSION
MONDAY OCTOBER 8, 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 4:10 p.m.

Members present: Dave Harris, Leigh Zielke, Paul Woerfel, Joel Blahnik and Brian Merkel
Also present: Mike Kahr, Death's Door Marine

It was moved by Blahnik and seconded by Woerfel to reconvene at the Chambers Island East Dock. Motion carried unanimously.

At 4:35 p.m. the meeting reconvened at the East Dock.

Placement of Finger Pier: Discussion on the placement of the finger pier yielded the following:

The finger pier will be placed between the first and second transient slips. The finger pier is to be 40' wide and centered on the existing pile to the west of the Quo. The finger pier will also be cantilevered to extend beyond the pile to match the length of the dock. Steps will be added to the finger pier. A second pile will be driven 34.5' from the inside corner of the concrete even with the existing pile west of the Quo. The above changes will allow for a minimum of 4 transient slips for the town. It was moved by Merkel and seconded by Zielke to have the finger pier placed and constructed as discussed. Motion carried unanimously.

Mike Kahr suggested putting a sleeve on the pile to make the pier adjustable. It was moved by Merkel and seconded by Blahnik to get a cost estimate to make the pier adjustable. Motion carried unanimously. A cost will be worked up within a week per Kahr.

Open Discussion: Mike Kahr suggested trading off the barge ramp and put the cost savings toward the transient slips. Kahr stated he would not use the new notch. He will work up a value on the barge ramp. Harris will follow up with the Chambers Island Marina Association. Woerfel and Merkel stated changing the agreement that is in place is not open for debate.

Adjourn: It was moved by Woerfel and seconded by Zielke to adjourn. Motion carried unanimously and the meeting adjourned at 5:25 p.m.

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk-Treasurer