

**FISH CREEK HARBOR COMMISSION  
MONDAY, DECEMBER 31, 2007  
GIBRALTAR TOWN CENTER**

**Call to Order:** The Fish Creek Harbor Commission was called to order at 7:30 a.m. by Dave Harris, chairman.

Members Present: Dave Harris, Brian Merkel, Paul Woerfel and Leigh Zielke  
Member Absent: Joel Blahnik

**Spirit of LaSalle:** Harris stated this agenda item had been tabled at the last meeting. Woerfel stated that he spoke with Rick Brauer of Door County Planning and that additional parking area would be needed for excursion boating. There would need to be 1 parking space for every 3 seats on the boat. An additional 33 parking spaces would be needed for the Spirit of LaSalle. Harris stated another issue is the width of the boats; the Commission had been told a 15' beam. Coast Guard documentation states the larger of the 2 boats at a length of 95.5' and beam of 21.5' and the other 74' long and 18.4' beam. The width of the fairway and swing radii of the moorings would be impeded. Additionally losing 150' of transient space is at a premium when those people are spending money in town. Harris questioned if more people would be leaving town on a cruise than coming into town. *It was moved by Harris and seconded by Woerfel to deny the application for the Spirit of LaSalle. Motion carried with Zielke opposed.*

**Fuel Tank Bids:** Representatives from both companies were present, Paul Berken of Petroleum Equipment Service and Frank Hekenberger of Walt's Petroleum Service, Inc. Woerfel asked the representatives if both bids were complete, both agreed. Woerfel using a bid as an outline to compare the bids questioned each representative on bid details.

- Tank warranty – 30 years on both. Berken stated the tank specified was a fiberglass outer and steel inner tank. Hekenberger stated both tanks were fiberglass, corrosion problems were cited with steel tanks.
- Tank accessory group – manways are used to get inside the tanks
- Dispenser group – Berken would use a Wayne mechanical pump at the location of the existing pump. Berken stated 14 marinas are using mechanical and digital pumps have had problems. Hekenberger quoted the electronic Gilbarco Legacy pump and have had no problems. There is 50' of hose on both quotes.
- Same counsel is specified.
- Probes and monitoring group – A full time monitoring system is state required. Hekenberger is using the Veeder Root system with a software upgrade. Berken specified a new monitoring system.
- Piping groups – 2 shut offs, 1 inside and 1 outside the building.
- All permits and drawings are included with the bid price.
- Lighting – Berken includes a pole with a 400 fixture. Hekenberger did not include a light.
- Electric group – Same for both vendors.
- Removal of old and installation of new with excavation – Concrete is the same, general dewatering is included in both. Contamination can be taken care of by both installers.

Walt's Petroleum cost \$133,804.63 less \$2,000 mechanical, plus \$500 for light plus and additional \$2,700 for new monitoring system. Total cost \$135,004.63 to equalize the bids.

Petroleum Equipment Service if \$106,447 plus \$40,479 for excavation and concrete totaling \$146,946.

Zielke stated he sees half electronic and half mechanical pumps at marinas, with the newer marinas using mechanical. *It was moved by Woerfel and seconded by Harris to go with a mechanical pump. Motion carried unanimously. It was moved by Woerfel to go with a fiberglass/steel tank. The motion died for lack of a second.* The dock currently has a double fiberglass tank from Felcker Petroleum. *It was moved by Zielke and seconded by Merkel for a double fiberglass tank. Motion carried unanimously. It was moved by Harris and seconded by Merkel to pull out the light pole. Motion carried unanimously.* The Commission questioned if the project would need to be rebid or if the additions and subtractions could be done at this point. *It was moved by Merkel and seconded by Woerfel to table the agenda item for the legal query. Motion carried unanimously.* Harris will follow up with legal counsel. Both vendors were thanked and will be called as soon as possible with an answer.

**Fuel Dock Extension:** New drawings have not been received yet.

**Adjourn:** *It was moved by Woerfel and seconded by Merkel to adjourn. Motion carried unanimously and the meeting adjourned at 8:45 a.m.*

Respectfully submitted,

Beth Hagen, CMC  
Deputy Clerk-Treasurer