

**FISH CREEK HARBOR COMMISSION
CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c)
FRIDAY, JANUARY 11, 2008
GIBRALTAR TOWN CENTER
7:30 A.M.**

The meeting of the Fish Creek Harbor Commission was called to order by Dave Harris, chairman at 7:35 a.m.

Members present: Dave Harris, Brian Merkel, Joel Blahnik, Leigh Zielke and Paul Woerfel via conference call.

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: All ayes—Motion carried unanimously and the meeting adjourned to closed session at 7:37 a.m.

**FISH CREEK HARBOR COMMISSION
FRIDAY, JANUARY 11, 2008
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

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

Adjourn to Open Session: *It was moved by Zielke and seconded by Merkel to adjourn to open session as posted. Motion carried unanimously.* The meeting adjourned at 7:52 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 7:52 a.m.

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

Approve Action Taken in Closed Session: *It was moved by Zielke and seconded by Blahnik to approve the action taken in closed session. Motion carried. Action taken was to rehire Bruce Bishop as dock master for 2008.*

Walt's Petroleum: Harris stated all excavation is by Walt's Petroleum. The contract specifies 1/3 down, 1/3 when tanks arrive and 1/3 upon completion. Walt's will dispose of the old tank. The completion date is April 15th. A start date of the beginning of March is expected. Sub contractors will provide certificates of insurance to Walt's; Walt's will send a copy of their certificate to the town office. *It was moved by Merkel and seconded by Zielke to approve the contract with Walt's Petroleum with a completion date of April 15th. Motion carried unanimously.*

Dock House Renovation: Harris reported the dock is on the list for the County to do the paving and engineering. John Young reported that as soon as the electric is done the layout and exterior fixtures need to be ordered. Young recommended yellow bulbs and following the best practices for lighting compliant as possible. Harris stated that the United States Coast Guard has reestablished the coastal flag system. A halyard will need to be on top of the roof and lit for night-time display. Another location possibility is on the front of the building above the pump out.

Fuel Dock: Walt's expects a cost of \$2,000 to make changes necessary for running the fuel out the dock. Three designs were offered by Port-A-Pier. Zielke stated that the third design took into consideration all the design elements that the Commission needed. Pumps will be out on the new gas dock, hose reels and water will be out new finger pier for \$15,359.77. Replacing the floats on the small piers where they rubbed last year is included in the cost. Harris recommended sending the proposal forward to the Town Board for approval as the upgrade in fuel dock is integral to the renovations being made. Merkel was in favor of the fuel dock upgrade. Merkel left the meeting. Fuel shut offs will be at the pumps and the building. *It was moved by Harris and seconded by Blahnik to recommend going with drawing #3 from Port-A-Pier, with hose reels on the V and a cost of \$15,359.77 which includes repairs to the small floaters. Motion carried unanimously/.*

Dock Height Adjustments: Harris stated that due to the low water levels he spoke with Mike Kahr. Kahr will show the maintenance staff how to lower the finger piers. Stairs will also need to be readjusted. *It was moved by Harris and seconded by Blahnik to evaluate the water levels later in winter with the thought to lower. Motion carried unanimously.*

Pedestrian Gate: Harris stated a half gate should be installed which would make a more inviting access. With the new barge ramp vehicle traffic will be minimal. Woerfel will contact LaForce in Green Bay for locking hardware and Harris will follow up with a design.

Mooring Letters: Mooring holders appealing termination of leases were reviewed. *It was moved by Harris and seconded by Blahnik to allow Dauffenbach, Lunn and Uhl to keep their moorings for 2008 but require strict compliance with the rules; Van Dyke's appeal was denied. A letter will be sent to all mooring holders reminding them of specifications for mooring and size of boat needed for their mooring. Motion carried unanimously.*

Open Discussion: None

Adjourn: *It was moved by Harris and seconded by Zielke to adjourn. Motion carried unanimously and the meeting adjourned at 8:54 a.m.*

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk- Treasurer