

**FISH CREEK HARBOR COMMISSION**  
**TUESDAY, JUNE 17, 2008**  
**GIBRALTAR TOWN CENTER**

**Call to Order:** The Fish Creek Harbor Commission was called to order at 7:40a.m. by Dave Harris, chairman.

Members Present: Dave Harris, Brian Merkel, Paul Woerfel and Joel Blahnik

Members Absent: Leigh Zielke

Also Present: Dock Master Bruce Bishop

**Approve Minutes:** *It was moved by Brian Merkel and seconded by Joel Blahnik to approve the minutes of May 30, 2008 as written. Motion carried unanimously.*

**Dock Master Report:** Bruce Bishop stated business has been slow due to weather conditions. Brian Merkel questioned if the town office had the employee schedule. Bruce Bishop confirmed. Historically the dock has been busier than this year; scheduling was based on past needs. Dave Harris stated in the past only under staffed complaints had been received. Extra staffing will be used to ready the boathouse and grounds prior to the dedication on Saturday. Adjustments to the electrical system and showers are being worked out with the respective vendors. Walt's Petroleum is coming this morning, as the pump is not running.

**Chair Report:** Brian Merkel questioned the reduction to Ann Polomis' 2006 invoice. Dave Harris expressed his apologies but wanted to end the issue. Future charges are required to be paid for at the time of service per Mr. Harris. Paul Woerfel stated the dock has the right to refuse service. Gerry Schwaller stated that services had been rendered and invoices given to Ms. Polomis but she neglected to make payment.

Dave Harris read David Uihlein's response letter.

**Walt's Petroleum Billing:** Dave Harris stated he was not inclined to make further payments until the system is working. The system has not worked for 3 consecutive days. The current billing shows substantial duplication. *It was moved by Paul Woerfel to pay to within \$10,000. Motion was withdrawn after discussion. It was moved by Paul Woerfel and seconded by Brian Merkel to withhold \$20,000 until the bills are sorted out (i.e. Harbor Construction saw cut, pipe difference and add-ons for repair work are taken out). Motion carried unanimously.*

**WIFI Proposals:** Paul Woerfel detailed the 2 bids that had been received. Bill Johnson's bid includes a used AP mounted to the peak of the dock house with 75 feet of cable - \$250, a 4 port router - \$40, a UPS to protect the equipment - \$75, mast and mounting material not included in bid. Installation, delivery and testing included. Total bid \$740. Bill Johnson did the installation at the Bayside.

Mintech bid 2 Links routers (1 is used as a firewall, a Cisco wireless panel and 2.25 hours of labor. Total bid \$766.68.

Paul Woerfel stated he did not know if they were comparing apples to apples. Both vendors are in local and hourly rates are the same. Dave Harris stated he liked the separate system for the dock house. The computer is slated to be delivered today and set up by Bill Johnson. Maintenance for either system will need to be budgeted for annually. Either bid would have to be completed in the next few weeks.

*It was moved by Dave Harris and seconded by Joel Blahnik to accept the Mintech Consulting bid. Motion carried unanimously.*

**Boat House Dedication:** Harris stated the dedication will begin with Joel Blahnik playing and then it will be turned over to Town Chairman Merrell Runquist for the balance of the dedication.

**Fireworks:** Brian Hackbarth requested loading the barge at the new ramp Thursday at noon after which Mike Kahr would move to the slue. Bruce Bishop stated the northeast corner of the channel is technically in the Mooring area. Mike Kahr will contact Mike Neal. Three county deputies/reserves have been requested and 2 Coast Guard boats will be on patrol. Brian Hackbarth will follow-up with Chief Dan Stahl regarding the fire department and 1<sup>st</sup> responders. The fireworks are set for 10:00 p.m. A staging meeting will be held at the Quo launching ramp at 8:30 the evening of the fireworks. If Dave Harris is not available the night of the fireworks Paul Woerfel will act in his stead. The same vendor has been contracted for the fireworks as previous years. Bruce Bishop will pick up extra flashlights for emergency use at the dock. Extra staff has been scheduled.

**Todd Anderson Waiting List Request:** Todd Anderson read a prepared statement asking to be restored to the waiting list. He stated the deposit is a non-issue if he had been made aware of it, it would have been paid. He reiterated that he followed Ordinance #88-4.

Dave Harris stated he met with Mrs. Anderson and her daughter the previous Friday. The procedure for the certified letters was to send to the last address of record. Mr. Harris stated the intent was to clean up a list that had become unmanageable. The actual ordinance had not been amended; it was a housekeeping matter.

After further discussion the Commission stated that given the seasonality of the mailing and in trying to make best use of the harbor another attempt should be made to contact those individuals whose certified letters that had been returned to the town unclaimed. In addition to the certified mailing a call will be made to the last contact number on the application as well as posting at the dock. If no answer is received the individuals would then be removed from the slip and mooring waiting list. *It was moved by Paul Woerfel and seconded by Joel Blahnik to allow Mr. Anderson to make his \$500 deposit and have his points reinstated. A posting will be made at the dock in an effort to contact those individuals whose certified letters had been returned unclaimed and a recommendation made to the Town Board to amend the ordinance. Motion carried unanimously.*

**Open Discussion:** Dave Harris stated that Mike Kahr would begin moving stone today; trucks will be staged at the Retreat parking lot. This work will be completed in 2 weeks.

**Adjourn:** *It was moved by Woerfel and seconded by Harris to adjourn. Motion carried unanimously and the meeting adjourned at 8:47 a.m.*

Respectfully submitted,

Beth Hagen, CMC  
Deputy Clerk-Treasurer