

**FISH CREEK HARBOR COMMISSION
THURSDAY, SEPTEMBER 25, 2008
GIBRALTAR TOWN CENTER**

Call to Order: The Fish Creek Harbor Commission was called to order at 7:36 a.m. by Dave Harris, chairman.

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

Members Absent: None

Approve Minutes: *It was moved by Brian Merkel and seconded by Paul Woerfel to approve the minutes of July 18, 2008 as written. Motion carried unanimously.*

Chair Report: Dave Harris stated that Bruce Bishop has gone on an east coast delivery. Fall staff is Dave Thompson, Matt Bishop and Lonnie Thompson.

The need for dredging at Chambers Island was brought up. Dredging at the island is 3 pronged between the CI Marina LLC, Holy Name Retreat and the Town of Gibraltar. Currently, Mike Kahr feels the water depth is ok. The Department of Natural Resources will not allow dredging until after July 1st. Dave Harris stated that due to changes in the law no exceptions would be allowed for spring dredging.

Dave Harris spoke with Mike Kennedy regarding the town's transient slips. The Quo Vadis has been in the slips for the last year. Port-A-Pier has not finished the gate for off loading the Quo Vadis. Mr. Harris made it clear to Mr. Kennedy that the Quo Vadis will be not be in the transient slips in 2009. Dave Harris will remind Mike Kahr to build the pier for the transient slips that had been previously approved. A letter will be sent to the Mike Grezeca with a copy to Mike Kennedy stating per our agreement the current Quo Vadis and Lad slip belong to the Town of Gibraltar as transient spots and we fully expect that the Quo Vadis will be moved to its proper location at the start of next season.

Leigh Zielke raised the topic of barge ramp fees. Barge ramp policy, rules and fees will be put on the next agenda. Fees will be instituted for the 2009 season. Charges for the Chambers Island transient slips will also be placed on the next agenda.

2009 Budget: The Harbor Commission reviewed each item of the 2008 budget figures. The 2009 budget was prepared as follows:

DESCRIPTION	2008 BUDGET	2008 AS OF 9/19/08	2008 OCT - DEC	2008 TOTAL	2009 BUDGET
Capital Outlay					
Repair Dock House	\$1,000.00	\$0.00	\$300.00	\$300.00	\$1,000.00
Town Dock Repair	\$4,000.00	\$1,565.90	\$2,500.00	\$4,065.90	\$3,000.00
Seasonal Moorings	\$5,200.00	\$1,650.00	\$1,650.00	\$3,300.00	\$5,000.00
Seasonal Floaters	\$600.00	\$0.00	\$600.00	\$600.00	\$0.00
Winter Maintenance	\$2,000.00	\$0.00	\$1,000.00	\$1,000.00	\$1,500.00
Sanitary District #1	\$2,500.00	\$1,214.14	\$400.00	\$1,614.14	\$2,000.00
Wages	\$36,500.00	\$32,584.71	\$3,900.00	\$36,484.71	\$37,600.00
Utilities	\$4,700.00	\$5,300.43	\$1,900.00	\$7,200.43	\$5,000.00
Fuel	\$125,000.00	\$165,183.14	\$21,706.00	\$186,889.14	\$200,000.00
Advertising	\$500.00	\$509.68	\$500.00	\$1,009.68	\$3,000.00
Miscellaneous	\$2,000.00	\$2,868.88	\$200.00	\$3,068.88	\$2,000.00
Capital Outlay	\$140,000.00	\$467,351.18	\$0.00	\$467,351.18	\$10,000.00
Soda/Ice	\$3,300.00	\$2,542.74	\$400.00	\$2,942.74	\$3,300.00

Chambers Island Dock	\$2,000.00	\$500.00	\$0.00	\$500.00	\$2,000.00
Telephone/Internet	\$1,200.00	\$1,026.52	\$300.00	\$1,326.52	\$2,500.00
Bank Card Fees	\$2,600.00	\$1,509.82	\$800.00	\$2,309.82	\$2,600.00
Insurance	\$5,300.00	\$5,494.27	\$0.00	\$5,494.27	\$6,000.00
Legal	\$1,000.00	\$360.00	\$300.00	\$660.00	\$1,000.00
Garbage Removal	\$1,800.00	\$968.12	\$400.00	\$1,368.12	\$1,800.00
Barge Ramp	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Dredging	\$3,000.00	\$12,210.00	\$0.00	\$12,210.00	\$3,000.00
Supplies	\$6,500.00	\$7,177.18	\$1,000.00	\$8,177.18	\$6,500.00
Misc Dock Repairs	\$0.00	\$150.00	\$0.00	\$150.00	\$0.00
Boathouse Capital	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Payroll Expenses	\$2,900.00	\$2,481.34	\$500.00	\$2,981.34	\$3,100.00
Sales Tax	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$355,100.00	\$712,648.05	\$38,356.00	\$751,004.05	\$301,900.00

TOTAL

\$301,900.00

It was moved by Paul Woerfel and seconded by Brian Merkel to approve the budget recommendation of \$299,900. Motion carried unanimously. It was moved by Brian Merkel and seconded by Leigh Zielke to amend the advertising budget to \$3,000. Motion carried unanimously.

Dock Master Advertising: Advertising for the position of Dock Master was discussed. Box ads will be placed in the Door County Advocate, Door Reminder and Peninsula Pulse for the weekends of Pumpkin Patch and Fall Festival. Thereafter the ad will run in the same publications once a month until the position is filled. The ad will also be posted at free advertising sources.

Open Discussion: Andrea Kinsey-Jauquet, chairperson of the Parks & Lands Committee spoke with Paul Woerfel regarding the boat trailer parking area. Mrs. Jauquet and Officer Crowell will both be asked to attend the next meeting for this topic. Any ordinances will be researched regarding the boat trailer parking lot.

A uniform meeting date of the third Tuesday of the month was requested. The next meeting is scheduled for Tuesday, October 21st.

Brian Merkel asked that job descriptions for the Dock Master and staff be sent to Commission members for review.

Leigh Zielke asked that the dock and launch ramps be scrubbed off due to the build-up of duck droppings.

Adjourn: *It was moved by Brian Merkel and seconded by Joel Blahnik to adjourn. Motion carried unanimously and the meeting adjourned at 9:40 a.m.*

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk-Treasurer