

FISH CREEK HARBOR COMMISSION
MONDAY, JANUARY 5, 2009
CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c)
GIBRALTAR TOWN CENTER

Call to Order: The Fish Creek Harbor Commission was called to order at 7:34 a.m. by Dave Harris, chairman.

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

It was moved by Woerfel and seconded by Merkel to adjourn to closed session under Wisconsin Statute 19.85 (1)(c) Applications for Dock Master. A roll call voice vote was taken: All ayes–Motion carried unanimously and the meeting adjourned to closed session at 7:34 a.m.

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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 7:34 a.m.

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

Applications for Dock Master: Discussion was held per Wisconsin Statutes per 19.85 (1)(c).

Adjourn to Open Session: *It was moved by Woerfel and seconded by Zielke to adjourn to open session as posted. Motion carried unanimously.* The meeting adjourned at 8:11 a.m. to open session.

FISH CREEK HARBOR COMMISSION
OPEN SESSION
IMMEDIATELY FOLLOWING CLOSED SESSION

Minutes: *It was moved by Merkel and seconded by Woerfel to approve the minutes of November 18, 2008 as presented. Motion carried unanimously.*

Chair Report: Harris stated that 500' of buoy chain, 30 shackles and 2 replacement white lights (screw on top) for buoys should be ordered. Those individuals who have not sent in documentation will be sent a letter detailing the final deadline for compliance being January 31, 2009. Those still not in compliance will lose their mooring space.

Approve Action Taken in Closed Session: *It was moved by Woerfel and seconded by Merkel to approve the action taken in closed session. Motion carried unanimously.* Action taken was to send follow-up letters to the applicants on file.

Barge Ramp Policy, Fees and Rules: Harris will contact Attorney Dahl for a liability insurance coverage amount. The previous barge ramp agreement used for the Chambers Island dock can be used as a template and modified for the town dock barge ramp.

Open Discussion: Woerfel will be leaving for Spanish Wells January 6th. He will be able to participate in the commission meetings via conference call. Zielke will be joining him February 17 through March 1st.

Adjourn: *It was moved by Woerfel and seconded by Blahnik to adjourn. Motion carried unanimously and the meeting adjourned at 8:26 a.m.*

Respectfully submitted,

Beth Hagen
Deputy Clerk-Treasurer