

**FISH CREEK HARBOR COMMISSION
FRIDAY, FEBRUARY 13, 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 7:59 a.m. by Dave Harris, chairman.

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

It was moved by Merkel and seconded by Blahnik to adjourn to closed session under Wisconsin Statute 19.85 (1)(c) Personnel Matters. A roll call voice vote was taken: All ayes—Motion carried unanimously and the meeting adjourned to closed session at 8:01 a.m.

**FISH CREEK HARBOR COMMISSION
FRIDAY, FEBRUARY 13, 2009
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 8:01 a.m.

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

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

Adjourn to Open Session: *It was moved by Blahnik and seconded by Harris 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 Blahnik to approve the minutes of January 5, 2009 as presented. Motion carried unanimously.*

Chair Report: Harris stated that Bob Papke requested wood be installed on the steel sheeting on the outside wall. Merkel stated there were no funds in the 2009 budget. Pricing will be obtained for inclusion in the 2010 budget.

Approve Action Taken in Closed Session: *It was moved by Blahnik and seconded by Merkel to approve the action taken in closed session. Motion carried unanimously.* Action taken was to table a decision until next Wednesday.

Ordinance update recommendation: Harris stated that the current ordinance needs to be updated to reflect the commissions need to be able to cull slip and mooring holders for violations other than non-payment of fees. The commission will also need to promulgate the rules and regulations with enforcement of said rules and regulations by the harbor ordinances. Harris spoke with Attorney Dahl

regarding this. The current ordinance can be modified to accommodate this. Harris will follow-up with Attorney Dahl regarding trust, LLC and non-natural person questions. *It was moved by Merkel and seconded by Blahnik to table. Motion carried unanimously.*

Harbor Commission Members Recommendation: Harris questioned if the current members whose terms are coming to an end (Joel Blahnik, Dave Harris and Leigh Zielke) are interested in continuing on the commission. Both Harris and Blahnik expressed interest if the commission so desired. All interested persons will need to submit letters of interest to the Town Clerk by February 27th. To date no letters of interest have been received. *It was moved by Merkel and seconded by Woerfel to make a recommendation to the town board that the 3 current harbor commissioners repeat their terms. Motion carried with Harris and Blahnik abstaining.*

Possible Fuel Purchase: Harris recommended topping off the tanks; he did not recommend pre-buying fuel for the season given the economy. Quality State, Weber Oil and Garrow had been contacted for pricing. Weber Oil came in the lowest with mid grade at \$1.90 and #2 LS diesel at \$1.41 per gallon. *It was moved by Woerfel and seconded by Harris to top off the fuel tanks with the lowest bidder as of today. Motion carried unanimously.*

Open Discussion: The next meeting is scheduled for Wednesday, February 18. General staff advertisements will start mid month.

Adjourn: *It was moved by Merkel and seconded by Blahnik to adjourn. Motion carried unanimously and the meeting adjourned at 8:38 a.m.*

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk-Treasurer