

**FISH CREEK HARBOR COMMISSION
TUESDAY, MARCH 17, 2009
GIBRALTAR TOWN CENTER**

Call to Order: The Fish Creek Harbor Commission was called to order at 8:00 a.m. by Dave Harris, chairman.





Members Present: Dave Harris, Brian Merkel and Paul Woerfel. Paul Woerfel attended via conference call.

Minutes: *It was moved by Merkel and seconded by Woerfel to approve the minutes of February 27, 2009 as presented. Motion carried unanimously.*

Ordinance Revisions: Ordinance revisions will be discussed at the next meeting scheduled for Thursday, March 19th at 7:30 a.m.

2009 Slip and Mooring Assignments: Certified letters will be sent to slip and mooring holders who have not filed renewals by March 1st. Harris stated that slip #1 has been relinquished. Peter Diltz is the current high point holder. Harris will contact him to see if he is interested. The next 2 individuals are John Sargent and Jeff Steffen. They each have 35 points but Mr. Sargent had consistently filed his application earlier than Mr. Steffen; therefore Mr. Sargent would be given slip priority. *It was moved by Merkel and seconded by Woerfel to offer slip 1 to Peter Diltz, if declined it would be offered to John Sargent. A response must be received within 5 business days. Motion carried unanimously.*

Moorings #5, 10, 28 and 31 have been relinquished. *It was moved by Harris and seconded by Woerfel to move Ron Witthuhn #2 to mooring #31. After discussion Woerfel withdrew his second and Harris the motion. The following assignments were made:*

-  Ron Witthuhn move from #2 to #31
-  Scott Moore from #58 to #34
-  Eric Apfelbach from #34 to #58
-  Michael Thon from waiting list to #5




It was moved by Harris and seconded by Merkel to make the mooring assignments as discussed. Motion carried unanimously. The office will call waiting list individuals to obtain boat sizes if not listed on applications. Original applications will be modified to require boat size information.

Open Discussion: Harris stated that Don Bielfuss had been hired as Assistant Dock Master.

Harris stated that a notice should be sent out to all slipholders prior to the 2009 season stating that only grounded marine shore power cords are allowed to be used at the dock. Only allowing the use of grounded marine shore power cords is common practice at marinas.

Bruce Bishop has offered to assist with orientation on the new fuel system. It was recommended that Brian Holan be introduced to Mike Neal the local DNR Marine Law Enforcement Officer. It was also recommended that Brian be available when Reinhard Plumbing opens the dock house.

April 21st meeting agenda items:

-  Review law enforcement issues; Officer Crowell to attend
-  Tasks and responsibilities: dock master
-  Fish Creek Civic Association: Fireworks

Adjourn: *It was moved by Woerfel and seconded by Merkel to adjourn. Motion carried unanimously and the meeting adjourned at 8:29 a.m.*

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk-Treasurer