

**FISH CREEK HARBOR COMMISSION
TUESDAY, JULY 21, 2009
GIBRALTAR TOWN CENTER**

Call to Order: The Fish Creek Harbor Commission was called to order at 7:33 a.m. by Dave Harris, chairman.

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

Also present were Dock Master Brian Holan and Assistant Dock Master Don Beilfuss

Minutes: *It was moved by Merkel and seconded by Blahnik to approve the minutes of June 16, 2009 as amended. Motion carried unanimously.*

Dock Master Report: Dock Master Holan stated there were no staffing issues and business was a mix of slow and busy days. Fuel sales are up; current price on midgrade is \$2.99. The Retreat is not buying diesel at the dock this year. Holan asked that a space for cell phone numbers be added to the renewal application. Repairs that are needed: a wood bollard at the barge area and a wood bollard on the wall needs replacement. Maintenance has replacement wood on hand.

Chair Report: Harris stated the damaged buoys have been replaced and lights are on the center buoys. Harris thanked Holan for doing a great job.

Mooring Assignment: Harris stated that Ben Laird is requesting a larger mooring; he is currently on a mooring that accommodates an under 20' boat. The only open mooring is #48 (The late Fritz Renner's mooring) it accommodates a boat up to 35'. After discussion the commission will allow Laird to put a boat up to 21.5' on his existing mooring. Harris will follow up with Laird. It was moved by Merkel to assign #48 to Paul and Debra Jirtle. Merkel amended the motion to include: the vessel not to exceed 36'. The motion was seconded by Woerfel; motion carried unanimously.

Mooring Inspections: Charlie Kinsey stated that he has approximately 2/3rds completed. In general the moorings have been in need of repair. Kinsey is trying to get the moorings done over a 3-year period. To aid with identification the commission will direct Marshall Hanks to put the cow tags a foot down to correspond with the map. Cow tags and zip ties will be purchased prior to mooring removal. Schaeffer put car engine out as a mooring. Holan will speak to him as it must be removed.

Open Discussion: Parking and plugging-in on the fuel dock was raised. It was agreed by the commission that no overnighting would be allowed on the inside of the fuel dock as it would restrict DNR, Coast Guard and slip holder access. No plugging-in to the fuel dock pedestal is allowed.

Assistant Dock Master Don Beilfuss suggested an increase in pump out fees and the purchase of a quick disconnect. Currently the Alibi charges \$10 and Sturgeon Bay \$25. Due to the cost, need for multiple sizes of quick disconnect and high risk of loss the quick disconnect was not considered further.

Adjourn: *It was moved by Merkel and seconded by Woerfel to adjourn. Motion carried unanimously and the meeting adjourned at 8:16 a.m.*

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk-Treasurer