

**FISH CREEK HARBOR COMMISSION
TUESDAY, SEPTEMBER 15, 2009
GIBRALTAR TOWN CENTER**

Call to Order: The Fish Creek Harbor Commission was called to order at 7:30 a.m. by Dave Harris, chairman.

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

Members absent: Paul Woerfel

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

Minutes: *It was moved by Zielke and seconded by Merkel to approve the minutes of August 18, 2009 as presented. Motion carried unanimously.*

Chair Report: Harris reported the dead end sign has been mounted on the telephone pole on the corner of Maple and Spruce. A letter was received from Jim Bator; his request will be put on the next agenda.

Dock Master Report: Dock Master Holan stated there are 8-10 mooring holders who have not had a boat on their mooring all season. Scott Moore has not sent in a letter to date regarding his mooring. Moorings will be taken out after October 15th. The end of the season slip rate will be \$100 for September 21st to October 15th. After October 15th there will be no power or water to the pedestals. Floating docks have to be cleared for disconnection after October 15th. Policing of dinghies and jet skis tying up at the launch ramp is necessary. A recommended alternate site is tying up on the inside of the retreat ramp. Maintenance items needing attention – men's bathroom sink needing silicone.

Pump out Attachments: Zielke stated that Bud Walling is willing to buy the pump out hose adaptors for dock. Harris stated the attachments will need to be stored outside; this can be done without problem. It was moved by Merkel and seconded by Harris to accept the donation of the pump out attachments at no cost to the town. Motion carried unanimously.

Fall Staff Hours: The current fall staff hours are 7-9 a.m., 4-6 p.m. weekdays and 7a.m. -5 p.m. weekends. Zielke stated more coverage would be needed on Fridays citing traffic from Chambers Island. Holan will plan coverage on Fridays by weather conditions.

Set Budget & 2010 Rates Meeting: A special meeting will be held October 6th at 7:30 a.m.

Facility Use Features – Seasonal Trailer Parking: It was moved by Harris and seconded by Zielke to strike seasonal trailer parking from the features of the Facility Use Fee. Motion carried unanimously.

Fall Slip for Fire Boat: Harris stated a temporary slip is needed for the new fire boat. Holan stated #2 is available. The boat will need to be moved prior to October 15 to a space further out on the dock. Harris will let Chief Stahl know about the slip arrangements.

Schaefer Engine Block Status: Bill Schaefer stated that he has located the engine block and will have it removed by the end of the week.

Open Discussion: Returning staff decisions will be made before the end of the year.

Adjourn: *It was moved by Merkel and seconded by Harris to adjourn. Motion carried unanimously and the meeting adjourned at 8:13 a.m.*

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk-Treasurer