

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

Call to Order: The Fish Creek Harbor Commission was called to order at 7:35 a.m. by Dave Harris, chairman.

Members present: Dave Harris, Brian Merkel, Paul Woerfel, Joel Blahnik and Leigh Zielke
Members absent: None

Approve Minutes: *It was moved by Blahnik and seconded by Merkel to approve the minutes of September 15, 2009 as presented. Motion carried unanimously. It was moved by Harris and seconded by Woerfel to approve the minutes of October 6, 2009 as corrected. Motion carried unanimously.*

Follow up from the previous meetings: Zielke has contacted Bud Walling regarding the Commission's approval of the pump out attachment donation offer. Harris stated that Town Chairman Merrell Runquist has spoken with Ed James and the fire boat will be docked on the other side of the Quo Vadis dock.

Dock Master Report: Dock Master Holan was out of town.

Chair Report: Harris stated that Mike Kahr is fabricating the dock for Chambers Island. The turning post for the Quo Vadis has been installed; the post and installation were paid for by Chambers Island Marina LLC.

Rogers Launch Ramp Request: The Commission reviewed the request. The annual closing date of October 15th, winter maintenance schedules and costs for the town and county, availability of other launch ramps and the unseasonably mild weather was considered. Although the Commission appreciated the Rogers letter and understood their concern the request was denied. *It was moved by Woerfel and seconded by Merkel to deny the Rogers launch ramp request. Motion carried unanimously.*

Bator Wave Runner Slip Request: Jim Bator's request was reviewed. The Commission does not prohibit the keeping of wave runners in a slip. This being said the Commission is charged to make best use of the facility and there are a limited number of small slips. *It was moved by Woerfel and seconded by Merkel to send a response letter to Mr. Bator stating the outcome of the discussion. Motion carried unanimously.*

2009 Mooring Regulation Non Compliance Action Moorings No. 3, 4, 24, 26, 33, 34, 45 and 51: Mooring numbers 3, 4, 24, 26, 33, 34, 45 and 51 failed to meet the minimum stay requirement on their moorings. *It was moved by Harris and seconded by Zielke to send written notification to said mooring holders of non-renewal for 2010. If a mooring holder wishes to appeal the Commission non-renewal decision the mooring holder must notify the town office by December 8th. Appealing mooring holders must be present at the December 15th meeting to present their appeal. Motion carried unanimously.*

Fuel Dock Level Relevant to Water Level Options: Zielke stated the fuel lines are looped in the water. As Kahr is in town he could raise the dock 8" and take out 1 step. Previously Kahr had estimated the cost to be \$500 - \$600. The Commission debated if it should wait to watch the water level until December 1st and then make a decision. *It was moved by Zielke and seconded by Woerfel to have Kahr raise the fuel dock 8" and take out 1 step at a cost not to exceed \$1,000. Motion carried unanimously.*

Open Discussion: Reinhard Plumbing will be called to schedule winterizing the dock for today or tomorrow. The fire extinguishers will be moved into the bathrooms after winterization. Zielke stated the motor and dinghy have been put away for the winter.

Zielke will no longer be able to assist with moving the floating docks; he is having knee replacement surgery. Harris offered to help the maintenance crew when needed.

Woerfel will be available for the next meeting (December 15th) via conference call.

Adjourn: *It was moved by Woerfel and seconded by Harris to adjourn. Motion carried unanimously and the meeting adjourned at 8:20 a.m.*

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk-Treasurer