

**FISH CREEK HARBOR COMMISSION
TUESDAY, OCTOBER 26, 2010
GIBRALTAR TOWN CENTER
7:30 A.M.**

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, Paul Woerfel, Leigh Zielke and Joel Blahnik
Members Absent: Joel Blahnik was excused.

Approve Minutes of Previous Meeting: *It was moved by Merkel and seconded by Zielke to approve the minutes of the October 5, 2010 meeting. Motion carried unanimously.*

Finger Pier Quote for Slip #13: Harris stated this item pertains to the slip that Zielke current is in. Zielke can participate in the discussion but should abstain from the motion. The slip rates were explored in relation to the length of the pier to be put in. Slips 8-11 and 13-15 have the same annual rate. Details to be considered included: length and width of anticipated pier and seiche action through culvert. *It was moved by Woerfel and seconded by Merkel to adjourn to the town dock. Motion carried unanimously and the Commission adjourned to the town dock.*

The Commission reconvened at the town dock at approximately 7:50 a.m. The pier for slip #14 measures 35.5". Also the length of the new pier would be best if made to replicate the finger pier for slips 14/15. The width of #13/14 would be 24'3". *It was moved by Woerfel and seconded by Merkel to approve a finger pier to be fabricated the same length and width as the finger pier for slips #14/15 in a manner as quoted by Mike Kahr. Motion carried with Leigh Zielke abstaining. It was moved by Harris and seconded by Woerfel to approve the jet ski proposal with details to follow. Motion carried unanimously.* Harris recommended that Zielke should be allowed to get the first choice on his slip preference.

Public Comment: None

Adjourn: *It was moved by Zielke and seconded by Merkel to adjourn. Motion carried unanimously and the meeting adjourned at 8:11a.m.*

Respectfully Submitted,

Beth Hagen
Deputy Clerk-Treasurer