

FISH CREEK HARBOR COMMISSION
MONDAY, MARCH 21, 2011
GIBRALTAR TOWN CENTER
7:30 A.M.

Call to Order: The Fish Creek Harbor Commission was called to order at 7:31 a.m. by Dave Harris, chairman.

Members Present: Dave Harris, Brian Merkel, Paul Woerfel and Leigh Zielke (via conference call).

Members Absent: Joel Blahnik

Also Present: Dock Master Brian Holan

Adjourn to Closed Session: *It was moved by Merkel and seconded by Zielke to enter into closed session. Roll call vote: Ayes – Harris, Merkel, Woerfel and Zielke. Motion carried unanimously.*

Personnel Matter and Employee Reviews: Discussion was held per Wisconsin Statute §19.85(1)(c).

Adjourn to Open Session: *It was moved by Woerfel and seconded by Merkel to enter into open session at 8:20 a.m. Roll call vote: Ayes – Harris, Merkel, Woerfel and Zielke. Motion carried unanimously.*

Call to Order: The Fish Creek Harbor Commission was called to order at 8:20 a.m. by Dave Harris, chairman.

Approve Minutes: *It was moved by Harris and seconded by Merkel to approve the minutes of January 18, 2011 as presented. Motion carried unanimously.*

Chair Report: Harris stated the lake is anticipated to be 7” below water levels last year. Our dredging permits for the harbor and Chambers Island are being renewed. Dredging costs will be put on the next agenda. Woerfel requested a special resolution to honor Charles Kinsey be put on a future agenda. Both mid grade and diesel fuel have been purchased to bring the tanks to 75% ullage.

Merkel recapped in broad terms the lease addenda, sublease and first right of refusal recently entered into with the Holy Name Retreat. The riparian right line on the west side of the retreat dock was recently staked on the ice and new measurements taken; there was a small gain for the town. Enforcement of riparian rights is done by the Department of Natural Resources per Merkel.

Dock Master Report: Holan reported Laforce has completed the installation of the restroom doors and the new locks; minor finish work will be completed by dock staff in May. The new computer system is anticipated to be up and running by May 1st.

Approve Action Taken in Closed Session: *It was moved by Merkel and seconded by Zielke to approve the action taken in closed session regarding staff wage increases. Motion carried unanimously.*

Bouy Marker Chain Replacement: The chain for the channel marker bouys is worn and in need of replacement per Marshall Hanks. Approximately 150' of chain is needed. Harris will determine the size chain and have it ordered.

Boat Trailer Parking Lot Recommendation: Harris stated the town board would like the Commission's input on the boat trailer parking lot plan recommendation. The topic will be discussed further when the Plan Commission brings forward their recommendation. *It was moved by Merkel and seconded by Zielke to table until further information is received from Planning. Motion carried unanimously.*

Public Comment: None.

Adjourn: *It was moved by Merkel and seconded by Woerfel to adjourn. Motion carried unanimously and the meeting adjourned at 8:30 a.m.*

Respectfully Submitted,

Beth Hagen
Clerk