

FISH CREEK HARBOR COMMISSION
TUESDAY, APRIL 19, 2011
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 and Leigh Zielke

Members Absent: Joel Blahnik and Paul Woerfel

Also Present: Dock Master Brian Holan

Approve Minutes of the Previous Meetings: *It was moved by Merkel and seconded by Zielke to approve the minutes of March 21, 2011 as written. Motion carried unanimously. It was moved by Merkel and seconded by Zielke to approve the minutes of March 29, 2011 as written. Motion carried unanimously.*

Dock Master Report: Holan stated the staff is being finalized for the 2011 season this week. The new marina software will be set up prior to opening. Walt's Petroleum will do pre-season maintenance within the next few weeks. A CPR/AED class will be scheduled in early June for the dock staff. An AED has been purchased for the dock house.

Chair Report: Harris stated fuel prices will be reviewed prior to opening.

FCCA July 2, 2011 Fireworks: Tom Young of the FCCA Fireworks Committee stated the Civic Association will be requesting permission of the Town Board at the May 4th Regular Meeting to hold a fireworks display on July 2, 2011. The same fireworks vendor will be contracted as previous years. Brian Hackbarth has contacted Mike Neal of the DNR. The Coast Guard and Law Enforcement will also be contacted for the event. The requested schedule for loading and unloading is as follows:

- Thursday, June 30th Mike Kahr's barge to the loading ramp
- Friday, July 1st load fireworks at 7 a.m.
- Immediately following loading move the barge to the slue until Saturday's program
- Saturday, July 2nd 8 p.m. inside the dock house – final meeting.
- Sunday, July 3rd off load barge as early as possible

It was moved by Harris and seconded by Zielke to recommend to the Town Board that the "Fireworks" be approved. Motion carried unanimously.

Charlie Kinsey Recognition Recommendation: Harris stated that Woerfel had recommended that some type of recognition be given posthumously to Charlie Kinsey for all his volunteer efforts on behalf of the town. *It was moved by Harris that some sort of recognition be given for his volunteer work in the town.* Merkel recommended that specific types of recognition be forwarded to the town board. The motion was withdrawn. As the recognition suggestion was originally brought up by Woerfel and he was unable to participate in the discussion the Commission will table to the next meeting. *It was moved by Zielke and seconded by Merkel to table until the next meeting. Motion carried unanimously.*

Port-A-Pier Finger Pier Quote: Zielke stated that the finger pier would be able to be delivered and installed prior to May 15th. The quote requires a ½ down prepayment. The funds were budgeted under capital outlay. The question of removal of the old pier and transport to the Recycling Center was raised. Previously removal and transport by Port-A-Pier was several hundred dollars so the Commission welcomed the assistance of Leigh Zielke and his equipment to complete the task. The quote lists a 2 hour miscellaneous charge; Zielke will call regarding the charge. *It was moved by Zielke and seconded by Merkel to approve the Port-A-Pier quote of \$8,641.53. Motion carried unanimously.*

Public Comment: David Schneider reiterated his written request to be reassigned to slip #26 if available. Harris acknowledged the request and stated that slips are assigned for the best use of all.

Adjourn: *It was moved by Merkel and seconded by Zielke to adjourn. Motion carried unanimously and the meeting adjourned at 7:59 a.m.*

Respectfully Submitted,

Beth Hagen
Clerk