

FISH CREEK HARBOR COMMISSION
TUESDAY, JULY 19, 2011
GIBRALTAR TOWN CENTER
7:30 A.M.

Call to Order: The Fish Creek Harbor Commission was called to order at 7:32 a.m. by Dave Harris, chairman.

Members Present: Dave Harris, Brian Merkel, Joel Blahnik and Leigh Zielke
Members Absent: Paul Woerfel
Also Present: Dock Master Brian Holan

Approve Minutes of the Previous Meetings: *It was moved by Zielke and seconded by Merkel to approve the minutes of April 19, 2011 as written. Motion carried unanimously.*

Dock Master Report: Holan stated transient traffic is down slightly. The July 4th holiday went well. An AED/CPR class is scheduled for August 1st for dock staff.

Chair Report: Harris stated retreat parking lot has not been an issue.

Charlie Kinsey Recognition Recommendation: Woerfel initially raised posthumous recognition this spring. *It was moved by Merkel and seconded by to/Blahnik to table to next month. Motion carried unanimously.*

Mooring Inspection - Policies & Procedures: Currently moorings are required to be inspected triennially. The inspection is required to have ground tackle lifted, inspected, photographed and an inspection form completed. Harris stated he is willing to do the work if the town would take on the responsibility of invoicing and collections of the 60 plus mooring holders. Available operators will be sought. *It was moved by Harris and seconded by Merkel to table. Motion carried unanimously.*

Public Comment: Gerry Schwaller asked if a Fish Creek Town Dock sign will be put on the building as had been previously discussed. This will be looked into.

Jay Chomeau asked that a supply of transient boater equipment (splitters, etc.) be looked into for the town dock.

Adjourn: *It was moved by Merkel and seconded by Zielke to adjourn. Motion carried unanimously and the meeting adjourned at 7:51 a.m.*

Respectfully Submitted,

Beth Hagen
Clerk