

FISH CREEK HARBOR COMMISSION
TUESDAY, OCTOBER 18, 2011
GIBRALTAR TOWN CENTER
7:30 A.M.

Call to Order: The Fish Creek Harbor Commission was called to order at 7: 34 a.m. by Dave Harris, chairman.

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

Approve Minutes of the Previous Meetings: *It was moved by Woerfel and seconded by Merkel to approve the minutes of July 19, 2011 as written. Motion carried. It was moved by Merkel and seconded by Woerfel to approve the minutes of September 21, 2011 as written. Motion carried.*

Dock Master Report: Holan stated the dock has been buttoned up for the season. Swim buoys will be retrieved this week. In closing it was noted that the fire extinguishers need to be recertified. Three life rings will be put out for safety purposes. Holan will order the lumber this fall for the dock repair; it will be stored at the Recycling Center. Currently there are 3,500 gallons of midgrade and 5,000 gallons of diesel on hand. If possible the fuel should be topped off prior to November. Zielke cautioned against ordering gasoline that is a “winter” blend. Holan will prepare a list of replacement signs to have made this year.

Chair Report: Harris stated he contacted Mike Kahr for the number of days that he used the barge loading ramp. Harris will verify how many yards were dredged at the Chambers Island launch ramp. The slow no wake buoy at Friedman’s Point will need to be replaced, 2 should be ordered. Muskrats are getting to be a problem again; contact Mark Richard.

Charlie Kinsey Recognition Recommendation: Woerfel initially raised the posthumous recognition this spring. Brian Hackbarth stated that Barb McKesson will be asking that a plaque be mounted on a stone in Clark Park. *It was moved by Woerfel and seconded by Merkel to table until McKesson’s request has gone through Parks & Lands. Motion carried.*

2012 Rates Recommendation: The 2011 rates were reviewed relative to the 2012 recommendation. The following recommendations were made:

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|------------------------------|---------------------|
| A. Slips: | Increase 3% |
| B. Moorings: | Increase 3% |
| C. Dinghy Rack: | Increase 3% |
| D. Daily Launch: | Remain at \$7 |
| E. Seasonal Launch: | Increase to \$47.39 |
| F. Commercial Launch: | Increase 8.6% |
| G. Commercial Slip: | Increase 8.6% |
| H. Facilities Use Fee: | Increase to \$100 |
| I. Commercial Facility Use : | Increase 8.6% |
| J. Transient Slip Fee: | Increase by \$.10 |

K. Transient Wall Fee:	Increase by \$.10
L. Barge Loading Ramp Fee:	Increase 8.6%
M. Pump Out:	Increase to \$15

It was moved by Woerfel and seconded by Zielke to recommend the following rates and fees for 2012. Motion carried with Harris, Merkel, Blahnik and Zielke abstaining from the slip rates and Harris abstaining from the commercial slip fee.

Public Comment: None

Adjourn: *It was moved by Woerfel and seconded by Zielke to adjourn. Motion carried and the meeting adjourned at 8:50 a.m.*

Respectfully Submitted,

Beth Hagen
Clerk