

FISH CREEK HARBOR COMMISSION
TUESDAY, MARCH 29, 2012
GIBRALTAR TOWN CENTER
7:30 A.M.

Call to Order: The Fish Creek Harbor Commission was called to order at 7:35 a.m. by Dave Harris, chairman.

Members Present: Dave Harris, Joel Blahnik, Brian Merkel and Paul Woerfel
Brian Merkel and Paul Woerfel joined via Skype
Also Present: Brian Holan joined via conference call.

Approve Minutes of the Previous Meetings: *It was moved by Blahnik, seconded by Merkel to approve the minutes of October 18, 2011 as written. Motion carried.*

Chair Report: Harris reported the wood has been put on the west wall. Holan will return April 25th. 2012 staffing is set. Prior to opening the bathroom faucets will be replaced; soap dispensers and automatic towel dispensers will be installed. The Building Committee will walk through the Dock House April 10th or 13th.

Harbor Commission Appointment Recommendations: Harris stated that 2 letters of interest had been received- Hans Ribbens and Rick Hecker. *It was moved by Merkel, seconded by Woerfel to recommend Rick Hecker to the town board for appointment to the Harbor Commission. Motion carried.*

Harbor Slip and Mooring Assignments:

Slips: The slip reassignment request list was reviewed. John Sargent has relinquished slip #3. *It was moved by Blahnik and seconded by Woerfel to have Harris measure and assign slips as appropriate for best use of the dock. Motion carried with Merkel abstaining.* Todd Anderson is the current high point individual on the waiting list. *It was moved by Harris, seconded by Merkel to offer to Anderson; if declined the offer is to be made to Skare/Swain/Christl/Jim Johnson respectively. Motion carried.*

Moorings:

It was moved by Merkel, seconded by Woerfel to offer #5 to Michael Thon, #6 to Justin Dhien, #7 Open and post at the dock and website. Motion Carried.

It was moved by Harris, seconded by Blahnik to offer #49 to Thomas Carlton. This opens #1 to post at the dock and website. Motion carried.

It was moved by Woerfel, seconded by Merkel to offer #60 to Guy Selsmeyer and #61 to Jim Van Den Berg. Motion carried.

Dock Flatwork Resurfacing Estimate: Harris met with a mason and excavating contractor. The labor and material estimate for masonry is: \$6,000 for 75% of the project and \$9,000 to complete. The excavation cost for 5" deep removal of concrete is estimated at \$3,200. This project had not been budgeted for in 2012; Harris questioned the use of Capital Improvement

funds. Merkel stated pending the site visit a 2013 repair would be more likely. *It was moved by Woerfel and seconded by Blahnik to table the discussion for a site visit. Motion carried.*

Due Date: *It was moved by Harris and seconded by Blahnik to recommend changing the due date for mooring and slip renewals to January 15th. Motion carried.*

Modify rules and policy: The Town Office has recommended reducing the number of certified letters from 3 to 1 and having a reassignment date of February 1st. Mooring and slip holders will sign acknowledgments that they have read and understand the rules and renewal return requirements. *It was moved by Harris, seconded by Blahnik to implement the change in the renewal policy, pending approval of the ordinance date change. Notification will be sent this spring to slip and mooring holders regarding the policy change requiring return of payment in full along with all required documentation by the due date of January 15 and failure to do so will cause the slip/mooring to be reassigned as of February 1st. Motion carried.*

Public Comment: Hans Ribbens recommended not mentioning certified letters in the policy change notice. Quinn Gamble thanked the Commission for doing a good job.

Adjourn: *It was moved by Merkel and seconded by Harris to adjourn. Motion carried and the meeting adjourned at 8:41 a.m.*

Respectfully Submitted,

Beth Hagen
Clerk