

FISH CREEK HARBOR COMMISSION
WEDNESDAY, SEPTEMBER 19, 2012
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, Rick Hecker and Joel Blahnik. Paul Woerfel absent

Also Present: Brian Holan – Dockmaster

Approve Minutes of the Previous Meetings: *Motion: (Hecker/Blahnik) to approve the August 24, 2012 minutes as written. Carried.*

Dock master report: Holan reported that hours have been reduced for the end of the season. He has a little problem with the pump out and is waiting on a part to arrive. He is hoping to get that fixed this week.

Chair Report: Harris reported he is in the process of looking into getting 50 amp services for the dock, currently working on estimates. Dredging needs to be done, down to 4.5 feet around fuel dock. Dock is scheduled to close Monday, October 15.

2013 Budget: Reviewed budget spreadsheet and made adjustments for Dredging and Fuel income.

Motion: (Merkel/Hecker) to amend 2013 Dock budget proposal for Dredging to \$35,733 and fuel income to \$205,000. Carried.

Acceptance of transient slip reservations: Definitely want to move forward with the acceptance of reservations. More research needs to be done on how to incorporate reservations into the website. Will work Greg Swain pending budget approval of the website.

Town Dock Website: Dustin Overbeck present from Town Web Design, his company is focused on municipal web design and has created sites for other docks. He submitted a proposal and described other work he had done. The site could be linked with Lodgical for reservations or a via a “contact us” form. A website is currently pending approval in next year’s budget.

Public Comment: None

Schedule next meeting: October 17, 2012 at 7:30 am – Gibraltar Town Center

Adjourn: *Motion: (Merkel/ Hecker) to adjourn at 8:13 a.m. Carried.*

Respectfully Submitted,

Approved: 10/17/2012

Kelly Murre
Administrative Assistant