

FISH CREEK HARBOR COMMISSION
WEDNESDAY, OCTOBER 17, 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.

Harris verified that a quorum of the Commission was present.

Also Present: Brian Holan – Dockmaster

Approve Minutes of the Previous Meetings: *Motion: (Merkel/Hecker) to approve the September 19, 2012 minutes as written. Carried.*

Dock master report: Holan reported the Dock has closed for the season. Currently waiting for Reinhard to come and winterize. All else is taken care of.

Chair Report: County was here yesterday, launch ramp docks have been taken out of the water for the season. We still have about 15 boats in the water. Floating docks are mostly aground, left a few in to accommodate boats still in the water. The Quo Vadis launch is closed, ramp is still in need of repair. It was previously moved to have Kahr work on that ramp, need to determine what is budgeted. Kahr will be repairing the barge loading ramp, as well. Need to call Marshall Hanks from Scuba Do Dive to remove mooring buoys. Harris would like to follow up with Hanks regarding some concerns.

2013 Dock Rates Recommendation: Dock rates were already discussed during the budget process. This is a formal recommendation to the Town Board.

Motion: (Woerfel/) to increase slip rates 3%. As slip holders, Merkel, Hecker, Blahnik and Harris abstain. Carried.

Motion: (Hecker/Woerfel) to recommend the following rates and fees for 2013. Motion carried with Harris, Merkel, Blahnik and Zielke abstaining from the slip rates and Harris abstaining from the commercial slip fee and Woerfel abstaining from commercial launch fee. Carried.

2013 Rates & Fees Recommendation:

A. Slips:	Increase 3%
B. Moorings:	Increase 3%
C. Dinghy Rack:	Increase 3%
D. Daily Launch:	Remain at \$7
E. Seasonal Launch:	Remain \$47.39
F. Commercial Launch:	Increase 3%
G. Commercial Slip:	Increase 3%
H. Facilities Use Fee:	Increase 3%
I. Commercial Facility Use :	Increase 3%
J. Transient Slip Fee:	Increase 3%
K. Transient Wall Fee:	Increase 3%
L. Barge Loading Ramp Fee:	Increase 3%
M. Pump Out:	Remain at \$15

Consideration of Acceptable Proofs of Residency: Discussion ensued regarding town attorney Dahl's notes on the verification of residency we submitted for the new Dock application.

Motion: (Merkel/Woerfel) to approve verification of residency as amended. Carried.

Update 2013 Renewal paperwork: As of January 1, 2013 slip and mooring holders will need to provide a copy of their tax bills annually with renewal paperwork. This will not affect the ability to keep space, but used to keep town records current.

Motion: (Woerfel/Merkel) to approve the application as amended. Carried.

Change Recommendation for Ordinance 88-04: *Motion: (Harris/Hecker) to recommend to the town board to amend ordinance 88-04 to reflect verification of residency. Carried.*

Public Comment: Schwaller had questions regarding mooring inspections that are to be done every 3 years. Asked whether people in non-compliance are notified and what are the ramifications? He had his boat damaged due to the change in mooring locations and asked that this be monitored more consistently. Hackbarth had concerns regarding the Quo Vadis boat launch ramp. The drop off has been an issue. He has witnessed people getting stuck. He stated that something more needs to be done and the issue needs to be corrected. Holan has concerns regarding the mooring balls. They need to be installed better next year, with a follow-up from the team regarding installation.

Schedule next meeting: November 21, 2012 at 7:30 am – Gibraltar Town Center

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

Respectfully Submitted,

Kelly Murre
Administrative Assistant

Approved: 11/30/12