

FISH CREEK HARBOR COMMISSION
WEDNESDAY, JANUARY 9, 2013
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, Paul Woerfel, Rick Hecker and Joel Blahnik

Approve Minutes of Previous Meeting: *Motion : (Woerfel/Hecker) to approve the December 19, 2012 minutes as written. Carried.*

Dock Master Report: Nothing to report

Chair Report: Dredging update: Chambers Island is done. Kahr cleaned around public ramp and removed 1100 cu yards around Town. He will be back at a later date, to repair the barge ramp. The channel has been marked and pending coast guard approval will be buoyed. Harris has the coordinates and the ranges available.

Blahnik concerned about ice safety and open water. Harris said there is a sign at the Dock that says to avoid open water.

Harris has spoken with Baylake Electric to upgrade pedestals to 50 amp service. It is a simple service with a charge per pedestal.

Merkel also stated that a closed meeting will be held to perform employee evaluations and wage increases for dock employees. The Harbor Commission will be present with the Town Board.

Public Comment: None

Town Dock Website:

Hecker and Woerfel met with Holan and Greg Swain to discuss the Town Website Design proposal. They feel comfortable moving forward with Town Web Design and incorporating Lodgical Solutions into the website. Setup of Lodgical with the website will be an extra \$450 with an annual fee of \$350. Still need to determine where to get photography for the website. Woerfel suggested Chris Miller in the spring. It was discussed that Holan would be the one managing reservations, to be included in his monthly report. Need to create a reservation/cancellation policy and determine whether or not to accept deposits.

Motion: (Woerfel/Hecker) to approve the Town Web Design Proposal. Carried.

Motion: (Hecker/ Woerfel) to accept the terms with Baylake Software to link Lodgical Solutions with the website. Carried.

Schedule next meeting: Wednesday, February 20, 2013 at 7:30 a.m. – Gibraltar Town Center

Ajourn: *Motion: (Merkel/Hecker) to adjourn at 8:03. Carried.*

Respectfully Submitted,

Kelly Murre
Administrative Assistant