

Approved: November 12, 2013

**FISH CREEK HARBOR COMMISSION
WEDNESDAY, OCTOBER 16, 2013
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.

Roll Call/ Quorum: Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Brian Merkel, Rick Hecker and Paul Woerfel
Absent: Joel Blahnik
Also present: Dock master Brian Holan

Proper Notice/ Adopt Agenda: *Motion: (Hecker/Merkel) to adopt the agenda as posted. Carried.*

Approve Minutes of Previous Meetings: *Motion: (Woerfel/Merkel) to approve the August 21, 2013 minutes as written. Carried.*
Motion: (Merkel/Woerfel) to approve the September 9, 2013 minutes as written. Carried.

Dockmaster Report: Holan stated that the Dock is now closed for the season. He had to throw away the pumpout hose. It had a kink in it and will need to be replaced next season. The computer monitor needed replacement last month. Currently using a smaller screen. Has concerns that the computer will also need replacement. Merkel suggested checking to see if it could be replaced under this year's budget. A laptop makes sense for off season reservations. Someone was loading their boat at the west ramp and broke the corner of the concrete near the railing. It is a large chunk and could possibly be patched.

Chair Report: Will need to determine when to have Scuba-Do remove the moorings for the season and will need to order fuel before the spring thaw.

Public Comment: None

Kinsey Bench Donation: The Parks and Lands Committee received an anonymous donation of a bench; to be placed at the end of the Fish Creek Town Dock, in memory of Charlie Kinsey. Holan mentioned that he was also approached by the McDonoughs for a bench. Holan stated a couple of more benches would be utilized. Both of these families have spent many years at the Dock and would qualify for a memorial bench. He will contact the McDonoughs to see if they are still interested and will have to be an agenda item next month.
Motion: (Harris/Hecker) to accept the Kinsey memorial bench donation. Parks and Lands will determine the style of the memorial. Carried.

Building Committee Dock House Flooring Recommendation: The Building Committee has recommended that the Harbor Commission consider epoxy flooring instead of tile at the Dock

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House. With epoxy, we wouldn't be worried about staining, cracking of tiles and/or slippery conditions.

Estimated Tiling cost: \$3.60/sq. ft. if we purchase the tile. \$4.00/sq. ft. if contractor provides the tile

Epoxy: Approximately \$500/ sq ft.

The biggest concern is how difficult the carpet will be to pull up and floor prep.

Rubber flooring was also suggested. Leigh Zielke has rubber flooring in his shop and recommends it.

The Commission will familiarize themselves with rubber flooring and epoxy. Holan will pull up the carpet to determine what we will be dealing with underneath.

Set Next Meeting Date: November 20, 2013 at 7:30 a.m.

Adjourn: *Motion: (Woerfel/Merkel) to adjourn at 8:00 AM. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk