

Approved: June 18, 2014

**TOWN OF GIBRALTAR  
HARBOR COMMISSION  
TUESDAY, MAY 20, 2014 MINUTES  
GIBRALTAR TOWN CENTER  
8:00 A.M.**

**Call to Order:** David Harris called the meeting to order at 8:00 a.m.

**Present:** Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Brian Merkel, Paul Woerfel and Joel Blahnik. Absent: Rick Hecker

**Proper Notice/Adopt Agenda:** Harris verified the agenda had been properly noticed.  
*Motion: (Woerfel/Blahnik) to adopt the agenda as posted. Carried.*

**Dockmaster Report:** Holan reported the Dock is open. Everything is up and running. Carpet turned out nice, pump-out hose has been replaced and the dinghy is in the water. Staffing is good. Fuel prices are set at \$4.39 for both diesel and midgrade. He would like to compare the prices with Egg Harbor and Sister Bay. A nice amount of reservations have been taken for the season. The computer is all set. The old monitor is being used as a permanent weather screen that faces toward the window, so boaters can view.

Merkel reported that the barge will be in and loaded on June 2<sup>nd</sup>. Staff will need to track number of barge visits, to bill accordingly. Holan has also created a list of Commercial Launch users to invoice. Bathrooms have been cleaned, the floors look really good. Would like to schedule another deep clean mid-summer. Kelly will look at budget to schedule/coordinate.

**Chair Report:** Harris reported that Kahr was there to straighten docks and reattach a float. He met with Mike LeClair, for 50 amp service. He will be installing 3. 4 may be too many for our breakers. Bathroom fans are working, they are just really quiet. The red navigational light often gets shut off, from the box at the end of the dock. Holan has locked the box to deter people from turning them off. Merkel suggests having a future discussion, regarding Dock facilities of the Chambers Island Retreat.

**Public Comment:** None

**FCCA 4<sup>th</sup> of July Fireworks Request:** Brian Hackbarth and Tom Young are present to discuss the Fireworks. The barge will be loaded at 8 AM on Saturday, July 5<sup>th</sup>. Rain Date is Sunday, July 6<sup>th</sup>. The Venetian Boat parade will also be on a future Town Board meeting. The barge will be unloaded Sunday morning around 8 AM. The Coast Guard will be in attendance. The safety meeting will be at 8:30 PM near the retreat Dock.

*Motion: (Harris/Blahnik) to approve FCCA firework request. Carried.*

**Fish Creek Town Dock Repair Options:** The concrete at the end of the Dock is in need of repair. Harris met with Hockers. They estimated 2500 sq ft of concrete will put in an 8 inch layer of concrete, with rebar and substrate for \$25,000. Another option is a treated wooden deck over the problem area. Woerfel suggested getting an evaluation of what is really underneath,

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have Kahr drill some holes to determine if voids exist and the condition of the dock underneath the water.

**Set Next Meeting Date:** The next regularly scheduled meeting is Wednesday, June 18, 2014 at 7:30 AM at the Dock House.

**Adjourn:** *Motion: (Woerfel/Merkel) to adjourn at 8:43 AM. Carried.*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk