

Approved: December 17, 2015

**TOWN OF GIBRALTAR
HARBOR COMMISSION
FRIDAY, OCTOBER 10, 2014 MINUTES
FISH CREEK TOWN DOCK
7:30 A.M.**

Call to Order: David Harris called the meeting to order at 7:34 a.m.

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

Proper Notice/Adopt Agenda: Harris verified the agenda had been properly noticed.

Motion: (Merkel/Hecker) to adopt the agenda as posted. Carried

Approve Minutes of Previous Meeting: *Motion: (Merkel/Hecker) to approve the minutes of September 19, 2014 as written. Carried*

Dockmaster Report: Getting ready to close for the season, one boat left on a mooring. Need to remind people that the finger piers will be coming out soon. Fuel was delivered last week.

Chair Report: The skirting around the dock is being monitored, as the water has risen substantially this past year. Waiting to see if it drops this fall. May need the Town maintenance staff to address.

Public Comment: None

Approve Estimates for Dock Repair: Baylake Electric sent an estimate for \$3272.40, which includes a new pedestal. It was suggested to add another conduit for potential future needs. Harris received a verbal estimate from Reinhard for water, not to exceed \$1000.

Motion: (Woerfel/Merkel) to accept the estimates from Baylake Electric and Reinhard. Carried.

Estimates were also received from Peninsula Flatwork and Door County Custom Curbs for concrete. Need clarification on expansion joints and gravel and will need Kahr to install cleats.

Motion: (Woerfel/Hecker) to accept the estimate from Door County Custom Curb and Mike Kahr, to be completed prior to November 1. Carried.

Review Pier Estimates: Would like to get more prices for comparison.

2015 Dock Rates and Fees: *Motion: (Merkel/Woerfel) to increase the moorings, dinghy, commercial launch, commercial slip, facility use fee, commercial facility use fee, transient slip/wall fee and barge loading ramp fee 3%. Carried.*

Motion: (Woerfel/Blahnik) to increase the slip fees 3%. Carried. Harris, Merkel and Hecker abstaining.

Motion: (Merkel/Hecker) to have daily launch, seasonal launch and pumpout remain the same. Carried.

Set Next Meeting Date: The next regularly scheduled meeting is Wednesday, November 19, 2014 at 7:30 AM.

Adjourn: *Motion: (Woerfel/Merkel) to adjourn at 8:14 AM. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk