

Approved: February 18, 2015

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, JANUARY 28, 2015 MINUTES
FISH CREEK TOWN DOCK
7:30 A.M.**

Call to Order: David Harris called the meeting to order at 7:35 a.m.

Present: Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris and Brian Merkel. Paul Woerfel and Brian Holan attended via phone conference

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

Approve Minutes of Previous Meeting: *Motion: (Merkel/Woerfel) to approve the minutes of December 17, 2014 as written. Carried*

Dockmaster Report: No Report

Chair Report: Harris has been checking the ice eaters at the dock. Main concern is the fuel line. All looks good. May not need to lower docks in the spring.

Public Comment: Dick Skare present and stated he'd be taking his name off the slip waiting list.

Consider/Approve Alternate Mooring Inspection Options: Kelly contacted Marshal Hanks regarding the consideration to dive on the mooring tackle as an inspection alternative. Currently, too many people are non-compliant, due to the unavailability and lack of vendors. Considerations that were discussed: how many years would a dive inspection be needed. Currently require every 3 years. What about when a mooring changes hands? Should we require another inspection? New tackle is required to be inspected before going in. Mandatory inspection of all moorings. Kelly will contact Marshall for a cost and potential other vendors
Motion: (Merkel/Woerfel) to Table for future discussion. Carried.

Slip Reassignments: *Motion: (Merkel/ Woerfel) to reassign Lauter to #9 and Grawien to #17 with one season grace to acquire a larger boat. Carried.*
Motion: (Merkel/Woerfel) motion to table, amended to have a definitive answer by Feb. 7th. If not, we'll pass the slip on to Mr. Brawner. Carried.

Mooring Reassignment: *Motion: (Merkel/Woerfel) to assign moorings according to the following scenarios. Carried.*

Mooring # 6 (<20) relinquished by Rudy Ziman

- Offer to Waitlist: 1st = Bonnie Spielman, If decline: John Ruetz

Mooring # 3 (<20) relinquished by Eric Rockwell

- Offer to Michelle Stoeger, if declined: Carrie Baldwin-Smith

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Mooring # 10 (<20) David Hackbarth

- *Offer to Brian Hackbarth*

Mooring #52 (31'-35') Schaefer's reassigned to M38 last year (formerly Kastner's)

- *Offer reassignment to Carleton (M1) , if decline, waitlist: Karon Ohm, if declined, waitlist: Troy Lasecki*
- *If taken by Carleton, assign M1 (<20) to Ruetz, Baldwin-Smith or Nielsen (depending on above scenarios)*

Consider/Approve Pier Quotes: Quotes were received from Port-a-Pier for the launch pier. A discount was given for contracting over the winter months

Motion: (Merkel/Woerfel) to approve the pier estimate for the east ramp for \$7745. Carried.

Allowed Activities for Commercial Mooring: Rachel Nielsen would like to obtain a commercial mooring to be used as a pontoon rental. The question is whether a commercial captain license would be needed if used as a "bare" boat charter. Merkel has concerns regarding congestion at the ramp or wall if patrons aren't there etc.

Motion: (Merkel/Harris) to table until the next meeting, inform Hecker and Blahnik of the question. Carried.

Set Next Meeting Date: *Motion: (Harris/Woerfel) Wednesday, February 18, 2015 at 7:30 AM. Carried.*

Adjourn: *Motion: (Merkel/Woerfel) to adjourn at 8:32 AM. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk