

Approved: May 20, 2015

**TOWN OF GIBRALTAR  
HARBOR COMMISSION  
WEDNESDAY, APRIL 29, 2015 MINUTES  
FISH CREEK TOWN DOCK  
7:30 A.M.**

**Call to Order:** David Harris called the meeting to order at 7:37 a.m.

**Present:** Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Greg Swain and Brian Merkel. Paul Woerfel via phone conference. Absent: Rick Hecker.

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

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

**Approve Minutes of Previous Meeting:** *Motion: (Merkel/Swain) to approve the minutes from March 18, 2015 as written. Carried.*

*Motion: (Merkel/Swain) to approve the minutes from March 25, 2015 as written. Carried.*

**Chair Report:** New launch pier was installed. The conduit to the pedestal, was not installed correctly and has been corrected. Mike Kahr will be here this morning to make repairs. Navigation light is now on its own breaker and locked. All of the uprights were taken off the fuel dock.

**Dockmaster Report:** Would like to get water turned on to begin cleanup. Staffing is good. Cow tags need to be put on all of the moorings. May need to have some new signs made. The white boards along the transient section need repainting.

**Public Comment:** None

**Consideration of Re-pricing Slip #13:** In the past the Commission has decided to keep a smaller boat in the slip that is located in front of the fuel dock. Need to ensure room for emergency purposes. It is currently priced as a space that could accommodate a 31' boat. The Commission would prefer to only allow a 24' vessel with height restrictions. It was suggested to make a separate category for slip #13 to determine whether the boat is appropriate for that space. Mr. Brawner was assigned #13 this year and has requested to allow a 26' vessel.

*Motion: (Harris/Swain) to price slip #13 the same as #1-7 at \$1947.25, to allow a 26' boat based on review of the vessel, with a line on the pier to guide how far the vessel must be pulled into the slip. Carried.*

**Fuel Pricing:** We purchased fuel last fall. Concerned that our prices will be high, based on last year's cost. Harris and Holan will determine market and price accordingly, when the dock opens.

**Set Next Meeting Date: Motion:** May 20, 2015 at 7:30 AM

**Adjourn:** *Motion: (Merkel/Swain) to adjourn at 8:18 AM. Carried.*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk