

Approved: February 17, 2016

**TOWN OF GIBRALTAR  
HARBOR COMMISSION  
WEDNESDAY, JANUARY 20, 2016  
GIBRALTAR TOWN CENTER  
7:30 A.M.**

**Call to Order:** David Harris called the meeting to order at 7:39 A.M.

**Present:** Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Rick Hecker and Greg Swain (via phone conference)

Absent: Brian Merkel and Paul Woerfel Also Present: Dennis Shermerhorn at 7:45 A.M.

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

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

**Approve Minutes of Pervious Meetings:** *Motion: (Swain/Hecker) to approve minutes from October 14, 2015, as written. Carried.*

*Motion: (Hecker/Swain) to approve minutes from October 19, 2015, as written. Carried.*

**Chair Report:** Harris will be sending a letter to Brian Holan thanking him for his work with the Harbor. Swain discussed the new credit card processing regulations.

Harris informed the Commission of a mooring holder that will be relinquishing his mooring and removing the tackle.

**Public Comment:** None

**Discussions with Paul Kent regarding Mooring Area Reconfiguration:** Dave Harris has had discussions with Paul Kent regarding the mooring area and the bulkhead line. It has been cautioned from Kent to obtain a bulkhead line because all properties in the Town would be affected. The town may lose control of the waterfront. High water marks are currently being discussed in state legislature that could give the Town more control at the beach. Downsides of expanding the mooring area: loss of the fairway and the barge mooring. Would need an agreement in place, only allowed when working in Town, need to determine the length of stay.

**Dockmaster Position Appointment:** Ads were run in Peninsula Pulse and Door County Advocate for the open dockmaster position. Only one application has been received from Dennis Shermerhorn. Harris has been in contact and discussed the position and job requirements with Dennis. Dennis has been a Captain with Fish Creek Scenic Boat Tours and has been boating most of his life. He has a Masters License and is CPR/first aid certified. Nora Harris will be back in May to assist with training of the computer, reservations and office operations.

It was discussed to start Dennis at \$15.50 with a 30 day review, with a possible increase to \$15.89

*Motion: (Swain/Hecker) to offer Dennis Shermerhorn the position at \$15.50, with a 30 day review. Carried.*

**Set next meeting date:** Wednesday, February 17, 2016 at 7:30 A.M.

**Adjourn:** *Motion: (Hecker/Swain) to adjourn at 8:15 A.M. Carried.*

Respectfully Submitted,  
Kelly Murre, Deputy Clerk