

Approved: March 16, 2016

**TOWN OF GIBRALTAR  
HARBOR COMMISSION  
WEDNESDAY, FEBRUARY 17, 2016, MINUTES  
GIBRALTAR TOWN CENTER  
7:30 A.M.**

**Call to Order:** David Harris called the meeting to order at 7:38 A.M.

**Present:** Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Paul Woerfel, Brian Merkel, Rick Hecker and Greg Swain  
Also present: Dennis Shermerhorn

**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 Previous Meetings:** *Motion: (Woerfel/Hecker) to approve the minutes from the January 20, 2016 meeting as written. Carried*

**Chair Report:** Harris introduced Dockmaster, Dennis Shermerhorn.  
Reservations have been confirmed for the 4<sup>th</sup> of July, with a few waitlisted.  
Most of the dock staff will be returning, but will need to run an ad for additional help.

**Public Comment:** None

**Discussions with Paul Kent Regarding Mooring Reconfiguration:** A continued conversation, the coordinates of the mooring area are incorrectly noted with the CFR. The discussions included expanding the mooring area to accommodate the barge. It isn't advised to eliminate the fairway. Harris will supply the correct coordinates to the federal and state departments.

Harris has also had a conversation regarding a bulkhead line, which will allow a municipality to bypass DNR restrictions. We have been cautioned about obtaining a bulkhead line because it will limit what the Town can prohibit on neighboring properties. Kent didn't think the benefit is worth the risk. There is an act in congress that could loosen up current regulations.  
Would like to expand the area just a little to the NW. Harris will work with Baudhuin to plot the area. An amended Harbor Ordinance would need to be created in regards to the barge mooring with rules and regulations.

*Motion: (Woerfel/Swain) to have Baudhuin create a site plan showing the existing mooring area and the proposed area, to include the existing fairway. Carried.*

**2016 Mooring Assignments:** Kelly will contact those looking to reassign and on the waitlist to determine interest.

**2016 Slip Assignments:** *Motion: ( Harris/Woerfel ) to assign #20 to Sargent and #16 to Birmigham. Should they decline, offer to Ronald Witthuhn, Richard Johnson and Jim Eggers. Carried.*

**Dinghy Rack Replacement:** *Motion: (Hecker/Merkel) to rebuild the dinghy rack. Carried.*

**Set next meeting date:** March 16, 2016 at 7:30 AM

**Adjourn:** *Motion: (Woerfel/Swain) to adjourn at 8:37 A.M. Carried.*

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Respectfully Submitted,

Kelly Murre  
Deputy Clerk