

Approved: January 18, 2017

**TOWN OF GIBRALTAR  
HARBOR COMMISSION  
WEDNESDAY, OCTOBER 19, 2016, MINUTES  
GIBRALTAR TOWN CENTER  
7:30 A.M.**

**Call to Order:** David Harris called the meeting to order at 7:36 A.M.

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

**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: (Swain/Woerfel) to approve the minutes of the August 17, 2016 as written. Carried*

**Chair Report:** Harris reported that Kahr is loading the barge today. The Dock closed on the 16<sup>th</sup>. Pump out is still running. Dennis notified him that he will not be returning next year and will need to start the search for a dockmaster and staffing for next year. All the moorings are out and power washed. A letter has been sent to the Holy Name Retreat to terminate the lease for the East Chambers Island dock. The Diocese thinks they have a year grace period on the lease. They currently have 2 slips inside the marina.

**Dockmaster Report:**

No report

**Upgrade Power:** An estimate was received from Baylake electric to upgrade the power for 50 amp service. The current line is too small to handle the power. Harris called Bissen blacktop to repave an 18 inch by 62 feet long section. Funds are available in this year's budget. Would like to upgrade the power and place gravel in the trench for the winter and repave next year. Swain asked if this would be enough to facilitate any future development. Need to make sure a large enough conduit is laid. Currently have 2 - 50 amp pedestals, will have 4 after the service.

*Motion: (Woerfel/Hecker) to approve the estimate from Baylake Electric. Carried*

**Paving:** No estimate was received for paving but plan to fill with gravel and pave next spring.

**Harbor Rates Recommendation:**

*Motion: (Woerfel/Hecker) to recommend to the Town Board to increase the slips, moorings, dinghy, and facility use fee 1.5%, round transient wall to \$1.62, round Transient slip to \$2.10 and keep launch, commercial launch, seasonal launch, pump out, commercial facilities uses and barge ramp loading fee the same. Carried.*

*Motion: (Woerfel/Swain) to set up a new category for a Commercial Mooring Fee. \$100 per night for vessels up to 80 ft. Carried.*

**Public Comment:** Jay Chomeau suggested reaching out to Ed James regarding west ramp proposals

**Set next meeting date:** November 16, 2016, time 7:30 A.M.

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**Adjourn:** *Motion: (Woerfel/Hecker) to adjourn at 8: 8:21 A.M. Carried.*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk