

Approved: August 15, 2018

**TOWN OF GIBRALTAR  
HARBOR COMMISSION  
WEDNESDAY, JUNE 20, 2018  
MINUTES  
7:30 A.M.**

**Call to Order:** David Harris called the meeting to order at 7:34 A.M.

**Present:** Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Brian Merkel, Rick Hecker, Paul Woerfel, and Bob Grawien

Absent: None

Also Present: Dennis Schermerhorn

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

*Motion: (Hecker, Woerfel) to adopt the agenda as posted. Carried*

**Approve Minutes of Previous Meetings:**

*Motion: (Merkel, Hecker) to approve the minutes of the May 16, 2018 meeting as written. Carried*

**Chair Report:** The no parking spot near the east ramp was painted to allow parking. It will need to be repainted. A small sign near the launch boxes explaining parking would be helpful. A bike share program in the boat trailer lot to the Dock would be utilized by boaters. The south no wake buoy light is out and another is on order.

**Dockmaster Report:** Dennis Schermerhorn stated a siecha damaged a floating dock. He was able to repair. Staffing is good. Boards have been installed with positive feedback. Will need to order fuel before the 4<sup>th</sup> of July weekend.

**Public Comment:** Jay Chomeau inquired about the rafting off policy at the Town Dock. Schermerhorn stated people need to register with staff and are charges the wall price. Usually the people rafting are within a group and boating together. Rafting is not allowed on the north end and 2 deep is all that is allowed.

**Slip Assignment:** Richard Brawner has sold his boat and would like to relinquish his slip. Kelly contacted the first few resident property owners on the slip waiting list. The first few passed and is now waiting for a response from Brett Lecy. *Moton: (Merkel, Hecker) to offer the slip to Brett Lecy. If passed, then offer to the next resident property owner(s) on the list. Carried*

**Slip #2 Refund Request:** *Motion: (Merkel, Hecker) to refund and prorate the slip from May 15 – June 15<sup>th</sup>. With the new person paying the difference. Carried.*

**Chambers Island East Dock Slip Selection Lottery:** We received 9 interested parties for slips at the East Chambers Island Dock. The barge has been guaranteed space. Harris suggested they be placed in the shallower water. They are all 30 ft slips. Woerfel suggested drawing the names and letting the Commission decide which slip is assigned based on length and draft of the boat. The Town will keep the Quo and transient slips. If the slip sits empty, the Commission will be able to reassign. Woerfel would like to see a copy of the Island marina agreement. *Motion: (Merkel, Hecker) to draw names then notifying the people, with an official Dock application/requirements. The Harbor Commission will make assignments to best utilize space. The barge to be placed in the furthest west slip. Carried.*

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*The Commission pulled names in the following order:*

- *Tim Fitzgerald*
- *Barbara Laske*
- *Jeff Krause*
- *Fuzzy Sunstrom*
- *Jon Blahnik*
- *Julie Schartner (agent, Door County Land Trust)*
- *Jeff Jarosz*
- *Patrick Kennedy*

**Set next meeting date:** July 18, 2018 at time 7:30 A.M.

**Adjourn:** *Motion: (Hecker, Merkel) to adjourn at 8:23 A.M. Carried.*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk