

Approved: September 19, 2018

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, AUGUST 15, 2018
MINUTES
7:30 A.M.**

Call to Order: David Harris called the meeting to order at 7:30 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: (Merkel, Woerfel) to adopt the agenda as posted. Carried

Approve Minutes of Previous Meetings:

Motion: (Woerfel, Hecker) to approve the minutes of the June 20, 2018 meeting as written. Carried

Chair Report: Harris congratulated Schermerhorn on this year's excellent staff.

The end of season slip rate needs to be visited. It has been \$100 for several years and was implemented by a previous Dockmaster. Slip holders are feeling slighted. Typically, the renters have been mooring holders. Will discuss more next month as an agenda item.

Walt's Petroleum will need to be scheduled to repair a diesel hose.

Dockmaster Report: Schermerhorn reported that mooring holders have been allowing others to utilize their mooring when open. Would like to have the mooring rules reviewed.

A mooring holder has been rafting near the swim buoy. He is concerned that they may be blocking the fairway.

Public Comment: Strantz reported a white stand up paddle board floated up onto the beach. He is wondering what to do with it. It was suggested to bring to the Dock house where someone could claim.

Chambers Island Slip Assignment: Kahr will be installing the piers this fall.

Motion: (Harris, Merkel) to assign the space from largest to smallest going to shore: Krause (32'), Blahnik (27'), Sunstrom (26'), Laske (25'), Fitzgerald (23'), and the barge closest to shore. Carried.

Trailer Parking Update: The chip pile in the boat trailer parking lot is huge and has been taking up a large portion of the lot. The chips will be used for landscaping. Woerfel stated the peak use of the lot later in July was 38-40 trailers. The HNR parking lot is being abused and needs to be addressed.

Consideration of Harbor Ordinance Amendments: Harris reported we had an issue with some disorderly guests. He would like to review the Harbor Ordinances and Rules this fall/winter to include how to handle disorderly guests and to include Chambers Island Dock in the ordinances.

Fish Creek Scenic Boat Tours Lease Renewal: Harris stated that this is on the agenda to give FCSBT assurance that the Commission is not planning any changes to the west dock next year and that they may begin planning/advertising for the 2019 season.

Motion: (Merkel, Hecker) to recommend to the Town Board to approve the FCSBT lease renewal for the 2019 season, with rate structure to be determined at a future meeting. Carried

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2019 Budget: *Motion: (Woerfel, Grawien) to recommend to the Town Board the 2019 Dock budget as discussed. Carried*

Set next meeting date: September 19, 2018 at time 7:30 A.M.

Adjourn: *Motion: (Woerfel, Grawien) to adjourn at 8:50 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk