

Approved: March 20, 2019

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, FEBRUARY 20, 2019
MINUTES
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 and Bob Grawien (by teleconference).

Absent: Rick Hecker

Also Present:

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

Motion: (Merkel, Grawien) to adopt the agenda as posted. Carried

Approve Minutes of Previous Meetings:

Motion: (Merkel, Woerfel) to approve the minutes of the December 19, 2018 meeting as written. Carried

Chair Report: Harris reported the fuel dispenser hoses were previously approved. The handles may be too big. Kelly will contact Walt's to verify.

Merkel asked about the stray voltage. The tester identifies the voltage but cannot pinpoint where it is coming from. Merkel stated he has had some damage to his boat. Chomeau stated spring time is a good time to identify and suggested a clamp meter. Suggests adding language to rules and regulations.

Dockmaster Report: No report

Public Comment: Jay Chomeau asked that the Commission consider saving a space for the fire boat. Harris stated one would be made available if the Town Board and Fire Department would prefer the boat to be kept in the water. Need to communicate with the Fire Chief and the Town Board.

West Boat Launch Pier Replacement: Woerfel met with Jerry from Pier and Waterfront Solutions. Jerry presented the design of a concrete floating pier. The weight of the pier would better withstand the wave action at that launch. Need to have a discussion on winter maintenance. Woerfel suggests tying them off the West Dock. Need to make sure winter access from the launch is maintained. Jerry will work on a fixed price quote. Would also like to get a proposal from Port-a-Pier.

2019 Slip/Mooring Assignments: The dock did not have any slips relinquished this year. Richard Johnson has requested a smaller space if one came available. Dr. Hecker is on the list for a larger space but has not purchased a larger boat. Would be able to switch when the time arises.

Kelly presented options for mooring assignments. Several mooring holders have asked for reassignments to smaller or larger spaces. Those requests were honored first, then the remaining open moorings were assigned according to the waitlist. *Motion: (Merkel, Grawien) to offer the mooring assignments as presented. Carried.*

Enter into Closed Session: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Employee Reviews/Pay Rates:

Motion: (Merkel, Grawien) to enter into closed session by roll call vote: Harris, Merkel, Grawien, Woerfel. Carried

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Exit Closed Session: *Motion: (Merkel, Woerfel) to exit closed session. Carried*

Approve Action Taken in Closed Session: *Motion: (Merkel, Woerfel) to approve action taken in Closed Session. Carried*

Adjourn: *Motion: (Merkel, Harris) to adjourn at 8:39 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk