

Approved: February 20, 2019

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, DECEMBER 19, 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, Grawien) to adopt the agenda as posted. Carried

Approve Minutes of Previous Meetings:

Motion: (Merkle, Hecker) to approve the minutes of the October 17, 2018 meeting as written. Carried

Chair Report: Harris reported the parking lot concrete work is complete and the Chambers Island docks have been installed. Kahr inspected the Chambers Island launch a steel plate could be added. Kahr also raised the finger piers on the main dock that were under water.

The fire department is purchasing a new fire boat. It is undecided if they are choosing to keep the boat in a slip or on a trailer.

Dockmaster Report: No report

Public Comment: None

Fuel System Dispenser Upgrade: Schermerhorn has been working with Walt's Petroleum. It is difficult to move forward without guarantees. Gasboy thinks the current pump could pump 16 gallons per minute if the ¾ inch hose was changed to a 1 inch. A larger handle would also be needed. It is a less expensive option to experiment

Motion: (Woerfel, Hecker) to purchase two 1-inch hoses and handles. Carried.

West Boat Launch Pier Replacement: Woerfel has been working on options for pier replacement. Galvofoam was purchased by Rhino Docks. An example of the type of dock can be seen at Yacht Works in Sister Bay. The Commission will inspect prior to the next meeting. It has been difficult to find another vendor. The Commission will also research other vendors for estimates.

2019 Harbor Rates: *Motion: (Woerfel, Grawien) to approve the 2019 harbor rates as discussed. Carried.*

2019 Dockmaster Appointment: Schermerhorn would like to step down as dockmaster. Chase Austin has been recommended. *Motion: (Woerfel, Grawien) to offer the position to Chase Austin with pay rate to be discussed in closed session. Carried.*

Set next meeting date: January 16, 2019 at time 7:30 A.M.

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

Approved: February 20, 2019

Respectfully Submitted,

Kelly Murre
Deputy Clerk