

Approved: April 3, 2019

**TOWN OF GIBRALTAR  
HARBOR COMMISSION  
WEDNESDAY, MARCH 20, 2019  
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 and Rick Hecker. Paul Woerfel, Brian Merkel and Bob Grawien (via teleconference).

Absent: None

Also Present: Dockmaster, Chase Austin (via teleconference)

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

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

**Approve Minutes of Previous Meetings:**

*Motion: (Woerfel, Grawien) to approve the minutes of the February 20, 2019 meeting as amended.*

Carried

**Chair Report:** Harris reported a 3<sup>rd</sup> option for the pier proposals was received by Port-a-Pier that would require the one-way streets. It is not included in today's materials because the one-way streets couldn't be justified for the few weekends a year they would truly be beneficial. Harris reported he will be contacting last year's employees to inquire if they will be returning this year. It worked well being over-staffed last year. Guests felt more comfortable knowing help was available at the fuel dock and sales increased.

**Dockmaster Report:** Austin asked that mooring holders be reminded to check in before placing their boats on their mooring. Harris spoke with Mike Neil about how to handle stray current. A letter will be sent out advising slip holders to have their boats checked for stray current. May need to edit the Harbor Ordinance to include enforcement. Austin is planning to be back by May 1<sup>st</sup>.

**Public Comment:** None

**West Boat Launch Pier Replacement:** A couple of proposals were received to replace the west boat launch ramp. Pier & Waterfront Solutions are proposing a foam, concrete dock and Port-a-Pier is proposing a plastic or wood docking system. The concrete dock will be more stable. Harris stated there is still one allen dock that needs to be replaced. Could the old launch dock be traded in for its replacement? Woerfel stated the old dock has been really beat up and may not be worth much. It may be more beneficial to place on the WI Surplus Auction site.

Harris would like to include the allen dock in the request for CIP funds and will get a proposal from Port-a-Pier.

Need to contact Kahr regarding installation of the spud piers.

*Motion: (Merkel, Woerfel) to table for information on the allen dock and an estimate from Kahr. Carried.*

**Slip Reassignment Request:** Hecker is looking at a larger boat and needs to determine what is the maximum beam available. He is looking at a 43' and a 14'+'' beam. It was suggested to send out correspondence that notifies slip holders with smaller boats in larger slips that they may be reassigned.

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**Fish Creek Beach Dock/Deck Recommendation:** Skare has asked the Harbor Commission to give input on what to cover the outflow pipe at the beach. Harris suggested an overlook deck. Need to meet with the engineer and obtain the engineered drawings of the pipe.

**Adjourn:** *Motion: (Hecker, Grawien) to adjourn at 8:27A.M. Carried.*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk