

Approved: May 15, 2019

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, APRIL 3, 2019
MINUTES
7:30 A.M.**

Call to Order: David Harris called the meeting to order at 7:35 A.M.

Present: Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris and Paul Woerfel, and Bob Grawien (via teleconference). Brian Merkel joined via telephone at 7:47 A.M.

Absent: Richard Hecker

Also Present: Chase Austin (via telephone)

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

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

Approve Minutes of Previous Meetings:

Motion: (Grawien, Woerfel) to approve the minutes of the March 20, 2019 meeting as written. Carried

Chair Report: Harris reported that the Shock Alert sensor was received and will test it this week. Parking permits are ordered and a letter will go out with them, notifying boat owners that testing will be done this summer.

Dockmaster Report: Reservations are coming in for the summer. Some of the requests are for larger boats. They have been notified that they will be contacted around May 15th. Staffing is looking good. A few inquiries were received for employment.

Public Comment: None

Remove from the Table: West Launch Pier Replacement: *Motion: (Woerfel, Grawien) to remove from the table West Launch Pier Replacement. Carried*

Approve West Boat Launch Pier Replacement: An estimate was received from Pier and Waterfront Solutions for \$49,533 with winter care options. Harris recommends option 1, to tie off in the water and freeze in place with bubblers. A quote was received from Mike Kahr for \$9750. Need to make sure we are in compliance with DNR permitting.

Motion: (Woerfel, Grawien) to approve the Pier and Waterfront solutions proposal, with the price quote from Mike Kahr, contingent upon proper DNR approval. Carried.

Approve Replacement of Floating Allen Dock: An estimate was received from Port-a-Pier for \$8000 to install a 3' x 34' floating dock. Harris gave Port-a-Pier permission to use parts of the old west launch pier giving a lower estimate. Merkel suggests adding a contingency in case the old pier needs more work than expected.

Motion: (Merkel, Grawien) to accept the Port-a-Pier proposal for \$8000 plus \$500 contingency if needed. Carried.

Fish Creek Beach Dock/Deck Recommendation: Harris spoke with the engineering firm and Dick Skare. The Town decided not to have the outflow pipe engineered due to the cost of the proposals. Harris will meet with Skare to get ideas of what the Town has in mind. Woerfel suggests working with Mike

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Kahr and get a timeline from the Town. Kahr did a similar project in Sister Bay. Skare joined the meeting and stated the storm water wouldn't be connected until next fall and that time is allowed. Suggests the pipe go out at least 20-30 feet to get the water off of the beach. A deck is a favorable idea to deter swimmers and boats.

Adjourn: *Motion: (Woerfel, Grawien) to adjourn at 8:08 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk