

Approved: November 20, 2019

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, OCTOBER 16, 2019
MINUTES
7:30 A.M.**

Call to Order: David Harris called the meeting to order at 7:40 A.M.

Present: Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Brian Merkel, Rick Hecker, and Paul Woerfel. Bob Grawien (via teleconference).

Absent: Hecker

Also Present: Dockmaster, Chase Austin

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: (Woerfel, Merkel) to approve the minutes of the September 18, 2019 meeting as written. Carried

Motion: (Merkel, Woerfel) to approve the minutes of the September 25, 2019 meeting as written. Carried

Chair Report: Harris reported the he met with Reinhard Plumbing about getting water to the West Dock.

Dockmaster Report: Chase reported the dock is closed for the season. High water is a concern. Moorings are all in. He would like to create an informational brochure for mooring holders about the proper way to tie up to their mooring.

Public Comment: None

Fish Creek Scenic Boat Tours Lease Amendment: Eric Lundquist add Thor Johnson to the Fish Creek Scenic Boat Tour lease as it was for Bolton. *Motion: (Harris, Woerfel) to add Thor Johnson to the remainder of the Fish Creek Scenic Boat Tour lease. Carried*

High Water Engineering: Harris met with Cedar Corp to get elevations of the dock and will also request elevations at the boat ramp. The water is expected to rise another foot by next spring. A decision will need to be made if the marina is still safe. The fuel dock will need to be raised. Harris contacted Walt's Petroleum to get the lines adjusted. He would like to meet with Kahr once the survey is complete for recommendations. Concrete blocks to line the dock was suggested. Electrical issues will also be a concern. Will schedule a special meeting on-site once elevations have been marked.

Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(g): *Motion: (Merkel, Grawien) to adjourn to closed session according to Wisconsin State Statutes 19.85(1)(g) at 7:55 a.m. Carried by Roll Call vote: Harris, Merkel, Woerfel, and Grawien*

Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session: *Motion: (Merkel, Grawien) to reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session. 8:32a.m. Carried*

Approve action(s) taken in closed session: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with

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respect to litigation in which it is or is likely to become involved. *Motion: (Harris, Woerfel) to approve action taken in closed session. Carried, Merkel Abstained*

Adjourn: *Motion: (Merkel, Woerfel) to adjourn at 8:40 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk