

Approved: April 15, 2020

**TOWN OF GIBRALTAR  
HARBOR COMMISSION  
WEDNESDAY, MARCH 4, 2020  
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, Brian Merkel, Paul Woerfel, and Bob Grawien.  
Absent: Rick Hecker

**Proper Notice/Adopt Agenda:** Harris verified the agenda had been properly noticed.  
*Motion: (Grawien, Merkel) to adopt the agenda as posted. Carried*

**Approve Minutes of Previous Meetings:**  
*Motion: (Grawien, Merkel) to approve the minutes of the December 18, 2019 meeting as written. Carried*

**Chair Report:** Harris reported he met with Kahr, Baylake Electric, and Northeast Asphalt to discuss possibilities to address high water issues.

**Dockmaster Report:** Chase contacted some of the staff about returning for the season, waiting to hear back from 2. He will be returning May 1<sup>st</sup>.

**Public Comment:** None

**Dock and Parking Lot High Water Solutions:** Last fall elevations were done to project where the high water mark would be if the water rose another foot. The parking lot would be under water. Mike Kahr presented some ideas and suggests a temporary fix with dimension stone and a layer of precast. Approximate cost with installation is \$218,000. A row of stone would be about \$62,000. Woerfel would like to research more on precast concrete options. Harris met with Mike LeClair to discuss raising the pedestals. It would be a big job as all new wires would need to be installed. Woerfel is concerned about safety issues with the potential for stray electrical current. Need to obtain a professional opinion from an electrical engineer Merkel suggested we reach out to Bodart Electrical. Will need to determine a potential refund to slip holders if electric needs to be turned off.

**2020 Mooring Assignments:** Kelly will contact the individuals in the order they are listed on the waiting list.

**2020 Pay Rates:** *Motion: (Woerfel, Grawien) to increase returning employee wage to \$13.75 (w/ \$1 bonus), new hire wage to \$13.25 (w/ \$1 bonus), and Dockmaster to \$17.50 (w/ \$2 bonus). Carried*

**Late Renewals Policy:** Kelly will send a letter to the habitual offenders stating that the due date is firm and late renewals will not be tolerated next year.

**Adjourn:** *Motion: (Merkel, Woerfel) to adjourn at 9:08 A.M. Carried.*

Respectfully Submitted,

Kelly Murre, Deputy Clerk