

Approved: November 18, 2020

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, SEPTEMBER 16, 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, Rick Hecker, and Bob Grawien.

Absent: Paul Woerfel

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

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

Approve Minutes of Previous Meetings:

Motion: (Hecker, Merkel) to approve the minutes from the June 17, 2020 meeting as written. Carried

Chair Report: Harris reported the water has gone down. The west launch dock was redone for easier movement and winter storage.

Dockmaster Report: Austin reported things are starting to slow down for the season. Hours will be determined based on the weather. 9-5 on the weekends and consistent during the week. All of the kids will be returning next season. Would like to look at the mooring field this off-season to rectify some of the issues. Multiple boats came off their moorings this year. To be addressed at a future meeting

Fall 2020 Hours: The dock will be staffed Friday, Saturday and Sunday 9-5 and Monday-Thursday 9-3.

2021 Budget Prep: *Motion: (Grawien, Merkel) to forward the proposed budget as discussed. Carried*

Adjourn: *Motion: (Merkel, Grawien) to adjourn at 8:15 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk