

Approved: January 20,2021

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, NOVEMBER 18, 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, Grawien) to adopt the agenda as posted. Carried

Approve Minutes of Previous Meetings:

Motion: (Merkel, Hecker) to approve the minutes from the September 16, 2020 meeting as written. Carried

Chair Report: Harris reported the west ramp dock has been moved. There was some damage to the aluminum underneath so they took it to Sturgeon Bay for repair and will keep it for the winter. The moorings have been removed. Al Pahnke retired. The new owner is Jeff and Dave met with him a few times and will put together some issues we have had. Dave spoke with Karl about getting the bathrooms updated.

Dockmaster Report: None

2021 Harbor Rates: Without Paul in attendance, it is uncertain how to proceed to approve slip rate when all the other commissioners are slip holders. Will reschedule for Friday at 7:15 AM with 2020 financials.

Replacement of Barge Ramp Piles: Harris reported the barge ramp piles are in horrible shape. Kahr will be in Town working on the beach and could repair at that time. In the past, the Town has paid for it. Would like to obtain an estimate.

Adjourn: *Motion: (Merkel, Hecker) to adjourn at 8:00 A.M. Carried*

Respectfully Submitted,

Kelly Murre
Deputy Clerk