

Approved: January 20, 2021

**TOWN OF GIBRALTAR
HARBOR COMMISSION
FRIDAY, NOVEMBER 20, 2020
MINUTES
7:15 A.M.**

Call to Order: David Harris called the meeting to order at 7:19 A.M.

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

Absent: None

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

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

Review 2020 Financials: The Commission reviewed the 2020 financials. There was a shortfall on fuel, pumpouts and transient rentals. Both fuel tanks are full. Would like to see a comparison of total gallons sold.

2021 Harbor Rates: Due COVID and next year's unknown it was discussed to open up more to try and get revenues flowing again but to keep the rates the same. *Motion: (Woerfel, Hecker) to keep the rates the same as this year. Motion Rescinded. Motion: (Woerfel,) to keep the 2021 slip rates the same as 2020. As slip holders, Harris, Merkel, Grawien and Hecker Abstained.*

Motion: (Harris, Grawien) to keep the rest of the Harbor rates the same as 2020. Carried, Woerfel Abstained.

Replacement of Barge Ramp Piles: Harris spoke with Kahr about getting an estimate to replace the piles. Kahr said he would repair at no charge.

Adjourn: *Motion: (Woerfel, Merkel) to adjourn at 7:50 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk