

Approved: March 17, 2021

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, JANUARY 20, 2021
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, Rick Hecker, and Bob Grawien (via Zoom).

Absent: None

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

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

Approve Minutes of Previous Meetings: *Motion: (Merkel, Hecker) to approve the minutes of the November 20, 2020 meeting as written. Carried.*

Motion: (Woerfel, Merkel) to approve the minutes of the November 18, 2020 meeting as written. Carried.

Chair Report: Harris reported the beach buoys will be extended to span the entire beach. More floats will need to be ordered. The markers will also help control boats that raft in that area. The West ramp pier has been relocated with the bridge going to Pier and Waterfront for repairs.

Water levels are going down.

Chase and Lindsay are planning to return. Hoping to reopen more normally this year.

Mooring Tackle Considerations: Harris stated the transfer of mooring tackles continue to be an issue. Mooring holders own their tackle. Some sell the tackle to the next owner and some just give it away. It is inconsistent. Harris spoke with Gagan to see what the Town's liability would be if the Town were to take over the mooring tackles.

Need to develop a procedure to acquire the tackle from the current mooring holders as they are given up or purchase all the tackle in one move or over several years.

2021 Slip Assignments: Two slips have been relinquished this year. Slip #30 was relinquished by Bud Walling, a non- resident and slip #10 was relinquished by Richard Johnson, a resident. Charles Johnson who has slip #20 is on the reassignment request list is interested in a smaller slip but has passed in previous years because he likes the ease of getting into the larger slip. The first 3 non-residents on the waiting list will most likely pass. To first offer slip #10 to Charles Johnson, depending on what he decides offer #10 or #20 to Rae Menard, offer slip #30 to the non-residents: Laske, Sperber, Leonard, then Morgan. *Motion: (Merkel, Hecker) to make the slip assignments and reassignments as discussed. Carried.*

2021 Mooring Assignments: We have a lot of people that pass year after year. Kelly will work her way down the list. *Motion: (Merkel, Woerfel) to offer 39 to Sprenger then Coffou. To offer 17 or 27 to Korte, Nordahl, Babiarz, or Aiello with freedom to work down the list as needed. Carried.*

Non-Renewal Deadline before Slip Forfeiture: We are having issues with late renewals. Need to create a policy that has some teeth for people to get their renewals in on time. Suggested to send a letter by January 20th with a final due date of February 1st.

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Adjourn: *Motion: (Woerfel, Merkel) to adjourn at 8:10 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk