

Approved: March 16, 2022

**TOWN OF GIBRALTAR
HARBOR COMMISSION
FRIDAY, JANUARY 28, 2022
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: (Merkel, Grawien) to adopt the agenda as posted. Carried

Approve Minutes of Previous Meetings: *Motion: (Woerfel, Merkel) to approve the minutes of the November 17, 2021, meeting as written. Carried.*

Public Comment: None

Chair Report: Bob Grawien inquired about the rate increase and grace period. Harris reported we will probably need to lower the docks this spring. Need to review reservation list. A pile on west launch ramp pier is damaged.

Dockmaster Report: Austin reported 4 employees are returning. Will need to look for a couple extra. Will be reviewing the waitlist next week.

Review East Pier Slip Assignments for 2022: Need to determine if the small finger pier to the east encroaches the Edgewater cottages. Judy Korte reported it hasn't been a problem in the past. Will send out a letter to the Holiday Harbor Slip holders with original application paperwork.

Motion: (Woerfel, Harris) to set rates and send out a letter stating Town Dock rules and original application paperwork, due February 15th. Also notifying them the Harbor Commission will determine the best use of the space and may make changes in the future. Carried.

Approve Fee Schedule for East Pier Slips: *Motion: (Grawien, Woerfel) to charge \$110 for 26' slip and the 3 shorter piers to actual with a maximum of 18'. Carried*

2022 Slip and Mooring Assignments: *Motion: (Merkel, Grawien) to move Ohm to slip #3, Eggers to slip #10, Kennedy to slip #20, and Laske back to Kinsey dock. To also allow the clerk to make mooring reassignments and new assignments according to the waiting list. Carried*

Parking Lot Recommendations: The Harbor Commission discussed parking options for the former HNR lot: parking by permit only for slip and mooring holders, no long-term, no trailers. Letters to go out with permits stating the lot rules.

Signage needs to be redone. No dinghies to be pulled up. Straighten out the dimensional stone and fix the fence. Lot needs grading.

Motion: (Harris, Woerfel) to recommend to the Town Board to go with permit parking for slip and mooring holders only. To have staff investigate lot improvements. Carried.

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**Adjourn to Closed Session according to Wisconsin State Statutes 19.85(1)(e):
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or
conducting other specified public business, whenever competitive or bargaining reasons require a
closed session: Lease Discussions**

*Motion: (Woerfel, Hecker) to adjourn to closed session at 9:12 AM. Carried by Roll Call vote: Harris,
Woerfel, Merkel, Hecker, Grawien – Aye.*

**Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt
resolution issues discussed in closed session**

Motion: (Hecker, Grawien) to reconvene to open session at 10:00 AM. Carried

Approve Action Taken in closed session: None

Adjourn: *Motion: (Hecker, Grawien) to adjourn at 10:00 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk