

Approved: June 15, 2022

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, APRIL 20, 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, Rick Hecker, and Bob Grawien and Paul Woerfel (via Zoom).

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: (Merkel, Hecker) to approve the minutes of the March 16, 2022, meeting as written. Carried.*

Public Comment: Barry James new to town introduced himself.

Jim Eggers inquired about the minutes on the website and slip reassignment.

Chair Report: Harris met with Kahr regarding things that need to be done. Piers will be lowered flush to the main dock. Fuel dock will also be lowered.

Mooring tackle and new chains will be installed.

West boat ramp dock pile needs to be re-installed.

Pier and Waterfront solutions will be moving the docks.

Kahr will also lower piers on Chambers.

Thyssen reported he has started polling the slip holders.

A scarficer was ordered for the Town to smooth the concrete at the west dock. Working on getting water to the Boat Tours office.

Dockmaster Report: Harris reported Chase sorted out the reservations that have come in and will return around the first of May.

Removal of Wave Barrier Partial or Complete: Kahr has suggested leaving one course in place on the far end. Woerfel suggested leaving one course with the capstone.

Kahr will remove for the harbor commission to see and decide then.

Approve Dock House Painting: Mark Woerfel has provided an estimate to paint the

Motion: (Merkel, Hecker) to approve the proposal for dock house painting by Mark Woerfel for \$3570. Carried, Paul Woerfel abstained

Consideration of Flagpole Replacement: Need to inquire about the power for lighting. The quote is from October.

Motion: (Merkel, Grawien) to approve the bid not to exceed \$3500. If the updated bid is more, to bring back with a revised quote. Carried

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

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Respectfully Submitted,

Kelly Murre
Clerk