

Approved: May 17, 2023

**HARBOR COMMISSION  
WEDNESDAY, FEBRUARY 15, 2023  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212**

**Call to order:** Harris called the closed session to order at 7:34 a.m.

**Roll call/quorum:**

Harbor Commission Members Present: Dave Harris, Brian Merkel, Rick Hecker, and Bob Grawien. Paul Woerfel (via Zoom).

Absent: None

Also present: Travis Thyssen and Police Chief Ryan Roesch

**Agenda/proper notice/adopt agenda:** Harris confirmed the agenda had been properly noticed. *Motion: (Merkel, Hecker) to approve the agenda as presented. Carried.*

**Approve Minutes of Previous Meeting(s):**

*Motion: (Hecker, Grawien) to approve the minutes of the January 18, 2023 meeting as written. Carried*

**Chair Report:** No report

**Dockmaster Report:** Chase reported reservations are coming in. Evan may not be returning but has received phone calls and applications from interested people.

**Public Comment:** None

**Gravel Parking Lot Permitting Considerations:** The Harbor Commission discussed if the gravel parking lot should be open to the public or by permit only.

*Motion: (Hecker, Grawien) the lot to be open to the public before May 15 and after Labor Day. During the peak season to have a split lot with some 4-hour public parking. Need to make sure dinghies do not impede the drive. An area by the Kinsey Slips to be no parking for loading and unloading. Carried, Merkel opposed.*

Will also mark a row in the boat trailer lot for daily parking only.

**Consideration of Requiring a Deposit on Transient Reservations:** Staff will look into Dockwa. Will need to update the ordinance to include the deposit requirement/

**End of Season Slip Rates:** *Motion: (Merkel, Hecker) the end of season slip rates will be \$100 a week for slips 1-11, and \$200 a week for slips 17-31 after Labor Day. Carried*

**2023 Staff Pay Schedule:** No change

**Late Payment Penalty:** *Motion: (Merkel, Grawien) to revise the late penalty and termination in the Harbor Ordinance for March. February 1, 1.5% late fee, and if not received by February 15 to lose their slip. Carried*

**Slip and Mooring Assignments:** Possible assignment of a commercial slip, need to review policy for 6-pack licenses only. Keep commercial operations on the main dock.

Jacobs to stay at Holiday Harbor.

*Motion: (Merkel, Harris) to direct staff to contact the 3 TBD to make slip offers. Carried.*

**Adjourn:** *Motion: (Merkel, Harris) to adjourn at 9:08a.m. Carried*

Respectfully submitted,  
Kelly Murre, Clerk

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