

**HARBOR COMMISSION
WEDNESDAY, AUGUST 16, 2023
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212**

Approved:

Call to order: Harris called the closed session to order at 7:30 a.m.

Roll call/quorum:

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

Also present: Chase Austin and Travis Thyssen

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

Approve the minutes of the Previous Meeting(s): *Motion: (Hecker, Merkel) to approve the minutes of the June 21, 2023 meeting, as written. Carried.*

Chair Report: Harris reported Clerk Murre is moving on and thanked her for her service.

Dockmaster Report: Austin reported Peter Diltz has requested to be relocated due to width. He is suggesting moving him to #1 and moving Carl Curry to #6.
Dinghy racks are about 90% full.
Working with the Hwy dept to organize signage.
Suggesting a 3rd pay station in the trailer parking lot and recommending they be upgraded to receipt stations.
Having issues with E-bikes on the dock and suggests a sign for foot traffic only.
East pier was sagging close to the neighbors and has been lifted.
Landing craft has been complying with the rules established.
Piers are wobbly and will need Kahr to look at.

Public Comment: Steve Korte reported that there are minks on the property. Minks are harmless but need to watch for muskrats.

Parking: Harris reported we currently have about 62 slips and 64 moorings. 21 parking spots in the paved lot and 23 are permitted in the gravel lot with another 23 open to the public. Seems to be working well.
Jim Murphy suggests no overnight parking in the public lot.
Need to look at the data to determine actual need.

Future Pier Design/Layout and Harbor Commission Responsibilities: Woerfel suggests having someone inspect the docks to determine their useful life for future planning of the dock facilities. During the budget, will consider an RFP for design services.

Dumpster Screening: Staff will look into options for next year.

Amend Harbor Ordinance 88-04 Re: Commercial Moorings: *Motion: (Woerfel, Hecker) to amend Harbor Ordinance 88-04 to discontinue commercial moorings. Carried.*

Adjourn: *Motion: (Woerfel, Hecker) to adjourn at 8:44 a.m. Carried*

Respectfully submitted,

Kelly Murre, Clerk