

**HARBOR COMMISSION
FRIDAY, MAY 26, 2023
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212**

Approved: June 21, 2023

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, and Paul Woerfel .

Also present: Travis Thyssen

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

Chair Report: Harris reported he met with the owners of the new barge on Chambers Island to set some ground rules. Request the barge ramp use be limited to Monday-Friday, with 24-hour notice.

Dockmaster Report: Chase reported he is working with maintenance regarding the launch areas and signage. Would like to clean up the sign clutter with a map and directions to the trailer parking lot. Kurt will be re-striping the launch ramp. He is researching options for a kayak launch bar.

Public Comment: Cody Bolton would like some of the maps and brochures when available.

Consider Adding Additional Dinghy Racks: Harris received an estimate from Joe Biver for 2 dinghy racks at \$2609. Would like them placed on 2 weighted concrete pads.

Motion: (Woerfel, Hecker) to order the 2 dinghy racks with 2 non-permanent concrete pads. Carried

Reconsider Camera System: Chase is working on an updated quote.

Harbor Ordinances: Staff will revise the ordinance to exclude Commercial activities from the Holiday Harbor Slips with a review when Harbor Plan is implemented.

Adjourn: *Motion: (Merkel, Grawien) to adjourn at 8:00 a.m. Carried*

Respectfully submitted,

Kelly Murre, Clerk