

HARBOR COMMISSION
WEDNESDAY, October 18, 2023
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212

Approved:

Call to order: Harris called the meeting to order at 7:36 a.m.

Roll call/quorum:

Harbor Commission Members Present: Dave Harris, Brian Merkel, Rick Hecker, Bob Grawien and Paul Woerfel. Also present: Chase Austin, Theresa Cain Bieri and Travis Thyssen.

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

Approve the minutes of the Previous Meeting(s): *Motion: (Hecker, Woerfel) to approve the minutes of the August 16, 2023, meeting, as written. Carried.*

Dockmaster Report: Austin reported on end of season work, boats have been removed from mooring area, balls will be removed as well, swim buoys are out, bathrooms are closed for the season, and docks have been winterized. Boats have been removed from behind the dock house, floating docks have been winterized.

Austin presented two quotes for pay kiosks at the dock. Pennisula State Park uses the same kiosks and recommends them.

Chair Report: West ramp has been removed; east ramp is available.

Public Comment: Steve Korte before you pull out the Kinsey dock, get a measurement of our dock and the first dock so we do not have to move it again next year, it is in a good place now to avoid crowding.

Waterfront Design and Recommendation: Overview before meeting tonight. Discussion occurred.

Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c): *Motion: (Woerfel/Merkel) to adjourn to closed session at 8:15 AM, by roll call vote: Merkel – aye, Harris – aye, Woerfel – aye, Hecker – aye, and Grawien–left at 8:12 am. Carried*

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has authority or exercises responsibility: Dock Staff Compensation

Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session: *Motion: (Merkel/Hecker) to reconvene to open session at 9:03 AM. Carried.*

Approve action taken in closed session: *Motion:(Woerfel/Hecker) approve the discussion on employee wages (Harris, Merkel) Carried*

2024 Budget

Motion: (Woerfel, Hecker) to schedule 2024 budget to next week Thursday, October 26, 2023, 7:30 A.M. Carried.

Adjourn: *Motion: (Woerfel, Hecker) to adjourn at 9:12 A.M. Carried*

Respectfully submitted,

Cyndi Gutschow, Clerk