

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

**Approved:**

**Call to order:** Harris called the meeting to order at 7:31 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:* (Woerfel, Merkel) to approve the agenda as presented. Carried.

**Approve the minutes of the Previous Meeting(s):** *Motion:* (Woerfel, Hecker) to approve the minutes of the October 18, 2023, meeting, as written. Carried.

**Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c):** *Motion:* (Woerfel/Merkel) to adjourn to closed session at 7:35 AM, by roll call vote: Merkel – aye, Harris – aye, Woerfel – aye, Hecker – aye, and Grawien- aye 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, Woerfel) to reconvene to open session at 7:55 AM. Carried.

**Approve action taken in closed session:** *Motion:*( Merkel, Woerfel) approve exhibit A 2024 Compensation schedule Carried

**Dockmaster Report:** Chase updated the commission that the docks are winterized, and he is working on cleaning buoys this week. Next year, Chase would like to replace the swim buoys, lines and the water heater has started to decline, feedback is that showers do not have enough hot water to finish a shower. Chase would like a flyer with the dock rules and if anyone has questions to call the dock. Chase said we have 2 copies of signs for each launch. Chase asked if we could have maintenance look at the Eyes on the power pedestals, some are flickering. Life rings and fire extinguishers are in. Moorings buoys waiting on one boat. The second floater on Kinsey dock needs repair, Chairman Harris will contact Mike to look at it.

Wi-Fi update: we need point-to-point Wi-Fi right now we only have Wi-Fi coming from the dock house.

**Chair Report:** None

**Public Comment:** None

**2024 Dock Motion:** (Merkel, Woerfel) to approve 2024 Dock Rates Carried

**2024 Budget** Discussion occurred *Motion:* (Merkel, Hecker) to approve 2024 budget Carried.

**RFP for Piers** Discussion occurred *Motion:* (Merke, Woerfel) to approve RFP with Grawien' s concern that Travis will rephrase. Carried

**Adjourn:** *Motion:( Merkel, Woerfel) to adjourn at 8:48 A.M. Carried*

Respectfully submitted,

Cyndi Gutschow, Clerk