

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

Approved:

Call to order: Harris called the meeting to order at 7:33 a.m.

Roll call/quorum:

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

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

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

Dockmaster Report: Austin stated that closing the dock for the season went well. Austin stated that most employees from last year are planning on returning for the next season. Austin will handle reservations. Chair Harris will let everyone know to look and confirm via email.

Chair Report: Chair Harris report on past agenda items

Public Comment: None

Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c): *Motion: (Hecker, Merkel) to adjourn to closed session at 7:40 AM, by roll call vote: Merkel – aye, Harris – aye, Hecker – aye Carried.*

Consideration of West Dock Contracts.

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 8:10 AM. Carried.*

Approve action taken in closed session: *Motion:(Woerfel/Hecker) to discuss further at future meeting.*

Ladders: *Motion (Merkel, Hecker), to acquire 7 ladders for the town dock. Carried*

New no wake and channel marker buoys. Discussion occurred. *Motion, (Merkel, Hecker) to acquire 6 new Slow No Wake Buoys, 3 Red Channel markers and 3 Green Channel markers. Carried*

Adjourn: *Motion: (Merkel, Hecker) to adjourn at 8:30 A.M. Carried*

Respectfully submitted,

Cyndi Gutschow, Clerk