

**HARBOR COMMISSION
WEDNESDAY, APRIL 17, 2024
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212**

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

Roll call/quorum:

Harbor Commission Members Present: Dave Harris, Brian Merkel, Bob Grawien, and Paul Woerfel. Rick Hecker absent.

Also present: 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 Minutes of Previous Meeting(s):

Motion: (Merkel, Grawien) to approve the minutes of the March 20, 2024, meeting as written. Carried

Public Comment: None

Report for A.M.I on proposal for dive inspection and preliminary design ideas/ Consideration of the A.M.I proposal for advanced dock integrity inspection: Harris asked if there was an option to part of the inspection or modify it slightly to save and not be as quite detailed. AMI said that they could reduce the scope of work and could refine the proposal. They can also set a maximum in a certain period of time, to cut down on costs. Confident that the main dock can be done in a one-day dive. Level one can be done first, and if significant areas need to be looked at it can be further inspected. Harris asked for the piles at the west dock to be looked at as well. Cost on a level one can be itemized. The inspection can be completed while the dock is open. Merkel asked for an updated schedule with the new proposal. AMI will bring back a modified proposal based on discussion.

Dock Master Report: Chase said we have 4 returning employees, 2 new employees that are strong candidates. Good idea for one more employee so we are covered. Receiving more requests for slips early season than before. Gearing up for a good season. Ready for transients starting May 15th.

Harbor Commission Chair Report: Dave Harris is going to meet with Mike Kahr this week about readjusting the floaters to make the slips wider and adjust. Pier and Waterfront is installing the west ramp and east ramp on April 22nd. Floating docks will be set tomorrow. Walt's petroleum was here yesterday, and everything is up and running properly. Early slip requests from the Islanders, 4 or 5 boats are in. The piers on the Island wintered fine.

Waterfront Plan (not including piers): Harris said the Harbor commission has not weighed in on the buildings at the Kinsey property. Paul said the Harbor commission should look at electrical and plumbing plans for the Kinsey marina, things need to be upgraded and done correctly. Merkel urged not to remove any buildings at the Kinsey property until the big puzzle and picture is put together with a plan. Woerfel suggested that these discussions be added to a special agenda with the AML new estimate.

Pay Kiosks: Discussion on QR codes for long term trailer parking and solutions. Can be added to a future agenda. *Motion (Woerfel, Grawien) forgo installing the pay kiosks as it is not cost effective. Carried.*

Consideration of using QR codes at launch areas: Discussion on QR codes for long term trailer parking. More discussion at the next meeting to determine how many codes are needed. Request Chief Roesch at the next walk thru meeting.

Consideration of cameras at the docks: Chase will get an updated proposal and reach out to another company to get a comparable. Grawien suggested reaching out with Bertram too.

Adjourn: *Motion (Merkel, Grawien) to adjourn at 8:21. a.m. Carried*

Respectfully submitted,

Theresa Cain-Bieri, Treasurer/Deputy clerk