

**HARBOR COMMISSION
WEDNESDAY, APRIL 26, 2024
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212**

Approved: August 21, 2024

Call to order: Harris called the meeting to order at 9:00 a.m.

Roll call/quorum:

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

***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: (Woerfel, Merkel) to approve the minutes of the April 17, 2024, meeting as written. Carried

Public Comment: Jay Chomeau commented on the dock cameras and offered to show Chase the system Alibi has.

The Harbor Commission moved the meeting to the back parking lot and then to the docks. The commissions discussions are included separately under each category in the minutes.

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: There was a discussion on the new proposal. Harris stated the team is still completing an advanced integrity inspection but scaled back the estimate to fit their needs better. Woerfel discussed the need to have a clear assessment of what is currently there and how long it is going to last. Paul confirmed they will be going all around the main dock wall and scraping and conducting assessments. This was confirmed. *Motion (Woerfel, Merkel) Approve the new dive proposal from AMI. Carried.*

Dock Master Report: Chase said employees are returning, 2 new employees should be starting this year. Good idea if we search 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 about readjusting the floaters to make the slips wider and adjust. Pier and Waterfront has yet to show up to install the ramps and Dave said he will be following up on that with them. Walt's

petroleum was here, and everything is up and running properly. Early slip requests from the Islanders, several boats are in. The piers on the Island wintered fine.

Administrator report: Travis reported the town hired a new Clerk who would be starting the first of June. Travis reported maintenance will be tidying up some of the parking and dock area before the season starts.

Waterfront Plan (not including piers): Harbor commission 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 that they could support moving in the proposed plan direction provided the Town Board allows for installation of bathrooms, maintenance room for dock equipment, and access to dock functions. This was agreed by the committee. A recommendation to the Town Board supporting building removal provided the Town include their requests. *Motion (Merkel, Woerfel). Support removal of the Kinsey buildings provided the Town Board includes bathrooms and maintenance area for the docks in the new park shelter. Carried.*

Boat lot Signage discussions: Discussion on QR codes for long term trailer parking and solutions. Woerfel discussed better signage in the back parking lot, the current signs do not direct the boaters to where and how long they can park.

Consideration of using QR codes at launch areas: Discussion on QR codes for long term trailer parking. Harris asked if the signage could direct boater to the office to acquire a long-term pass and then be assigned to an area in the back lot.

Consideration of cameras at the docks: Town IT is planning on installing a line to the flagpole should be ready by the next meeting. The committee supports the idea but wants to get a few more bids for comparable.

Adjourn: *Motion (Woerfel, Merkel) to adjourn at 10:26. a.m. Carried*

Respectfully submitted,

Travis Thyssen, clerk