

**HARBOR COMMISSION
WEDNESDAY, JUNE 19, 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 7:32 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, Theresa Cain-Bieri, Chase Austin and Chad Milke of Door County IT, Mike Kahr of Death's Door Design and Development.

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

Approve Minutes of Previous Meeting(s): *Motion: (Merkle, Grawien) to approve the minutes of the May 15, 2024 meeting as written. Carried*

Public Comment: David Bolland offered public comment on waterfront plan and Town's vision for Fish Creek.

Reports:

Dock Master Report: Austin reported new dumpster location great. Not getting nearly as full and not being used by public as much. Handrails behind dock house bathroom painted. Work on moorings completed. Swim buoys placed and swim buoy area expanded as far as it can go.

Harbor Commission Chair Report: Discussion regarding railing by Quo Vadis and gate at main dock. Discussion regarding notification to Chamber's regarding launch ramp hours, garbage and Bertram internet. Draft letter provided to commissioners. Letter will go out today. Discussions regarding fee for Chamber's garbage collection. Discussions regarding whether this issue is a Town issue or a Harbor issue. Put on July agenda. Harris took question from Steve Cote early hour garbage pick-up.

Administrator Report:

A.M.I Update: Thyssen reported on status of dive inspection. Pushed out to July due to availability of diver. Waiting for A.M.I. proposals for commission to review for design options.

Consideration of dock cameras and camera placement: Chad Milke from Door County IT provided information on camera placement at dock including locations, operation, storage and aesthetics/visibility of cameras. Quote from Door County IT

provided. Questions from commissioners regarding optics, recording, long-term data storage, viewing options/monitor installation, equipment footprint in office, available bandwidth and cost of additional bandwidth for archival storage, yearly subscription charge from Door County IT, possible reduction on liability insurance due to camera installation, wireless vs. hard wired cameras and install timeline. Suggested Milke walk property prior to view installation site and options. Anticipated July installation. Questions and discussions regarding final cost of project. Public comment from Mike Kahr re live feed and option to view weather at dock. Public comment from Jay Chomeau regarding wireless options. *Motion (Woerfel/Grawien) to accept quote from Door County IT with condition that the total cost does not exceed \$10,000 with walkthrough for camera location prior to installation. Carried.*

Table and chair set: Austin provided handout with three table and chair options. Discussions regarding color and material options and purchase location. Mike Kahr advised of local option to purchase cedar chairs *Motion (Woerfel/Grawien) to approve purchase of 7-piece plywood table and chair set. Carried.*

Trailor parking lot signage update: Thyssen provided update on signage. Just waiting for signs come in.

Consideration of steps to mitigate highwater flooding issues: Feedback from Mike Kahr on need for long range plan for highwater flooding and issues that need to be looked at. Thyssen reported Town is doing watershed study, need to coordinate with Harbor. Commissioners discussed questions to be asked/list of concerns to be addressed in conjunction with June 24, 2024 Midtown Land and Waterfront Rebuild Workshop and after receipt of A.M.I report, including elevation and parking lot, bulkhead, gravel entrance to parking lot.

Consideration of gravel parking lot natural shoreline: Feedback from Kahr on options for shoreline.

Gravel parking lot entrance discussion: Thyssen reported property is owned by Bayside. There is no formal agreement. There are safety concerns to address. Merkle suggested this is a discussion item for Midtown Land and Waterfront Rebuild Workshop. Kahr offered suggestions for use and modification of space. Discussions regarding bulkhead line and highwater mark. These issues should be placed on the agenda for future discussions.

Set next meeting date: July 17, 2024 at 7:30 a.m.

Adjourn: *Motion (Merkle/Grawien) to adjourn at 8:31 a.m. Carried*

Respectfully submitted,

Laura Reetz, Clerk