Caseville Harbor Commission September 28, 2022

Meeting called to order at 12:00 p.m. by Jerry Wroblewski.

Present: Jerry Wroblewski, Bob Given, Bob Whitefoot and Charlotte Ignash. Absent: Betsy Kish.

Also present: Harbormaster Steve Louwers, Recording Secretary Michelle Stirrett and Jamie Learman.

Motion by Whitefoot second by Ignash to approve the agenda. Motion carried.

Motion by Given second by Whitefoot to approve the August 24, 2022 minutes, Motion carried.

A moment of silence was observed in memory of Robert Newton.

Harbormaster Report: Louwers reported on repairs and gas inventory. He stated that surrounding marinas will not increase their rates for 2023. He recommends the 2023 rates for the Harbor not be increased, He suggested that because the DNR has changed their reservation system, the monthly rate for boaters be increased by 2%. **Motion by** Whitefoot second by Ignash to keep the 2023 seasonal rates the same as 2022 and increase the monthly dockage fee by 2%. **Motion carried.**

Chairman's Report: Wroblewski stated the Harbor will close on October 16. He questioned the progress of the purchase of the memorial marker. He will check on Amazon for possibilities.

Motion by Given second by Ignash to approve the 3rd quarter pay for Commission members as follows: Given - \$150, Whitefoot - \$100, Wroblewski - \$300, Ignash - \$150, Kish - \$50 and Newton - \$100. **Motion carried.**

Public Comments:

Stirrett requested the approval of bills. **Motion** by Ignash second by Whitefoot to approve payment of the bills in the amount of \$27,310.94. **Motion carried.**

Learman stated the City is in the process of applying for grants for a seawall, walkway and launches for the adjoining property. He was looking for suggestions on the launch development and questioned if the Commission would like to see a jet ski launch, kayak launch and chair lift. He wondered if the ice break was engineered and the placement of the storage building.

Board Comments:

Given stated the Harbor is due the last grant payment from the State inn the amount if \$45,993.92.

Next Meeting: October 19, 2022

Meeting adjourned at 12:35 p.m.

Michelle Stirrett Recording Secretary