

Caseville Harbor Commission

July 17, 2023

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

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

Also present: Harbormaster Steve Louwers. Risk Manager Dustin Drabek from Decker Agency.

Motion by Given, second by Kish to approve agenda. **Motion carried.**

Motion by Kish, second by Given to approve May 2023 meeting minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Kish, second by Whitefoot to approve payment of bills for June in the amount of \$62,259.11. **Motion carried.**

Harbormaster Report: Louwers reported that the Sheriff's boat was leaking fuel after filling up. The pump-out hose is cracked, but a new one was ordered. It is not covered under warranty, but after talking to Cody from FDS, he agreed to cover the cost of a new hose. There were a couple of incidences that were discussed as well as the need for an official incident report. Fuel inventory was discussed. **Motion** by Ignash, second by Given to approve the Harbormaster Report. **Motion carried.**

Chairman Report: Kish did not have an update on the new bushes as to best planting time. That information will be shared at the August meeting. Dustin Drabek gave a report on our insurance coverage and the need for increased coverage. **Motion** by Given, second by Kish to accept the Chairman report. **Motion carried.**

New Business: Louwers purchased the approved Kiosk (\$900.00)

Board Comments: None

Meeting adjourned around 12:57 p.m.

August meeting changed to the 23rd because of Cheeseburger in Caseville Festival .

Betsy Kish

Acting Secretary