## Caseville Harbor Commission September 20, 2023

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

Present: Jerry Wroblewski, Bob Given, Bob Whitefoot, Dawn Talaski.

Absent: Charlotte Ignash and Betsy Kish.

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

Motion by Given second by Talaski to approve the August 23, 2023 minutes. Motion carried.

**Treasurer's Report: Motion** by Given second by Talaski to approve the payment of the bills. **Motion** carried.

**Harbormaster Report:** Ty Tenant put in his two-week notice. About 50 people attended the end of the season party. There was an incident with a dog that was recorded. New seasonal rates and a surveillance system were discussed.

**Chairman Report:** Wroblewski and Louwers will look into a surveillance system. **Motion** by Given second by Whitefoot to approve the 2024 seasonal rates reflecting the proposed increase. **Motion carried.** Harbor will be closing October 15, 2023.

**Commission Pay:** Motion to pay third quarter Commission pay as follows: Given - \$150, Whitefoot - \$150, Kish - \$100, Ignash - \$100, Talaski - \$50.00. Motion carried.

Discussion on the memorial tabled to October meeting.

Meeting adjourned at 12:21p.m.

Dawn Talaski Acting Secretary