

## Caseville Harbor Commission

March 20, 2024

Meeting called to order at 12:05 p.m. by Jerry Wroblewski.

Present: Wroblewski, Given, Whitefoot, Ignash and Kish.

Also present: Steve Louwers, Harbormaster

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

**Motion** by Kish, second by Given to approve the February meeting minutes. **Motion carried.**

**Treasurer's Report:** Financial statements were reviewed. **Motion** by Given, second by Whitefoot to pay invoices in the amount of \$910.38. **Motion carried.**

**Harbormaster Report:** Harbor is closed – no report.

**Chairman's Report:** Renovated skid pier is done and ready to install.

**New Business:** The hex tables get used quite a bit, so Louwers will look for 2 tables with a price of approximately \$600.00. Also, Louwers will get an estimate for restriping the parking lot. The fee for boat dockage for the Charity Island Boat will be increased to \$3,500.00.

**Public Comments:** none

**Board Comments:** A discussion was held regarding pursuing grant opportunities for replacing the middle dock. Since Dan Tighe is getting out of the grant writing business, it was suggested we invite Kelli Braun, a local grant writer, to one of our meetings.

Meeting adjourned at 1:05 p.m.

Betsy Kish

Acting Secretary