

Caseville Harbor Commission
April 17, 2024

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

Present: Jerry Wroblewski, Dawn Talaski, Bob Whitefoot and Bob Give. Absent: Betsy Kish and Charlotte Ignash.

Also present; Harbormaster Steve Louwers and Recording Secretary Michelle Stirrett.

Motion by Whitefoot second by Talaski to approve the agenda. **Motion carried.**

Motion by Whitefoot second by Talaski to approve the March 20, 2024 minutes. **Motion carried.**

Treasurer's Report. Financial statements were reviewed. **Motion** by Talaski second by Given to pay invoices in the amount of \$5,317.46. **Motion carried.**

Harbormaster Report: Louwers reported on maintenance work being done before opening of the Harbor. He suggested that the two remaining picnic tables be stained and that he orders three folding tables at a cost of \$188 each. Seasonal boaters have been asking if they can use the marina before it opens. Consensus was to charge them \$10 per day and inform that that the Commission would not be liable for any damages that occur before the docks are officially opened for the season. He also stated that dredging should be done as soon as possible.

Chairman's Report: Tables will be ordered. Certain areas of the parking lot will be restriped and refreshing of the directional arrows will be done. He stated nothing will be done yet on the asphalt. Cody Carmichael was contacted regarding the replacement of the middle dock, and he referred them to an engineer. Consensus was to raise the rate of pay for dock assistants by \$1.00 per hour for the 2024 season. The budget for 2024-25 will be addressed at the May meeting.

Public Comments: None.

Board Comments: Given questioned if anyone was aware of rocks being placed on the cement at the launch.

Meeting adjourned at 12:35 p.m.

NEXT MEETING: May 15, 2024.

Michelle Stirrett
Recording Secretary