

**Caseville Harbor Commission
August 25, 2021**

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

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

Also present: Harbormaster Steve Louwers, Dan Tighe, Recording secretary Michelle Stirrett.

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

Motion by Kish second by Given to approve the July 21, 2021 minutes with the following correction: **Absent: Charlotte Ignash.** **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Kish second by Whitefoot to approve the bills on the amount of \$51,437.63. **Motion carried.**

Harbormaster Report: Louwers reported on a possible diesel fuel spill, ramp issues, gas sales and closing signs.

Chairman's Report: Wroblewski stated that the Commission will keep the better pedestals when the docks are removed. The City may not want/need the docks and he may have an interested person to take them. Notices have been posted around the Harbor about the early closing.

Committee Report: Tighe gave input on the pre-construction meeting on Thursday, August 26. A list of questions for the engineer and contractors was compiled by Ignash, including staging, time frame for completion, finger docks, launch capabilities during construction, soil sampling, pump out emptied, and contingency if tanks are not ready for installation in November.

The Harbor will be closing on September 12. Louwers will have the water and electricity turned off and will work on winterizing the building.

Meeting adjourned at 1:15 p.m.

Next meeting: September 15, 2021.

Michelle Stirrett
Recording Secretary