

**Caseville Harbor Commission  
March 17, 2021**

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

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

Also Present: Dan Tighe and Recording Secretary Michelle Stirrett.

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

**Motion** by Ignash second by Given to approve the February 17, 2021 minutes. **Motion carried.**

**Treasurer's Report:** Financial statements reviewed. **Motion** by Kish second by Ignash to approve invoices in the amount of \$15,803.29. **Motion carried.**

**Harbormaster Report:** None.

**Chairman's Report:** Wroblewski reported that the floor in the ladies bathroom is being repaired. There are several applications for dock attendants this year. He presented a letter to the boaters advising them of a meeting to explain the shortened season. Discussion was held on the dock availability, launch access, Kappen dock storage and proration of seasonal fees. It was decided to close the entire Harbor facility on September 12, 2021. Seasonal boaters will be given the opportunity to have their rates prorated or donating that amount to the project.

Dan Tighe questioned the possibility of a line of credit or loan to ensure that there is enough cash on hand to meet expenses while waiting for DNR project reimbursements. He questioned whether the City could use the docks that are being pulled.

**Motion** by Ignash second by Given to pay the Commission as follows: Given - \$150, Ignash - \$100, Kish - \$150, Wroblewski - \$300. **Motion carried.**

**Board Comments:**

Ignash questioned how the Harbormaster is hired and why he was not interviewed by the Commission. She requested the criteria for hiring and stated there should be a job description and hours of operation. She suggested the Harbormaster also document his hours.

Meeting adjourned at 1:20 p.m.

**Next meeting: April 21, 2021 at 12:00 p.m.**

Michelle Stirrett  
Recording Secretary

