

Caseville Harbor Commission
May 19, 2021

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

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

Also present: Dan Tighe, Jamie Learman, Harbormaster Steve Louwers, Recording Secretary Michelle Stirrett.

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

Motion by Given second by Kish to approve the March 17, 2021 minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Kish second by Given to approve invoices in the amount of \$5,809.12. **Motion carried.**

Harbormaster Report: Louwers reported about repairs that were made to the building and personnel. He requested permission to have Tom Carriveau dock his charter boat in the Harbor for \$1,000 per month for the months of July, August, and September. Discussion was held on damages to the docks and parking issues.

Motion by Given second by Ignash to allow Tom Carriveau to dock the charter boat for July, August, and September at a price of \$1,000 per month, with the understanding he is responsible for any damages. **Motion carried.**

Chairman's Report: Wroblewski reported the bathroom floor in the ladies' room has been repaired. Some boaters had expressed concerns on dock box storage during construction. Wroblewski stated dock C could be used and questioned Learman if the City would allow storage on their property.

Motion by Kish second by Given to approve refunds to seasonal boaters who have paid the fee in full (due to early closing). **Motion carried.**

Ignash questioned Wroblewski about State gas tank inspection. Wroblewski stated he spoke to Mike DeWise from the State who was not aware of the replacement and will put the inspection on hold. Ignash stressed the need to follow up the conversation with an email from DeWise stating the inspection is postponed because if not done, the Harbor would be unable to sell gas.

Committee Report: Tighe stated that we have received the first reimbursement and are waiting for the second. The State has a special agreement with the Commission to reimburse vendors directly to help with cash flow. He expressed concerns regarding the Rowe contact with regards to field work. Members were to review the contract and have questions/concerns ready for a meeting on June 16, 2021 at 10:30 a.m.

Roof repairs were discussed. A bid was received to replace half the roof for \$2,000. **Motion** by Ignash second by Kish to approve replacing half the roof at a cost of \$2,000, but to inspect the roof to determine if it needs to be fully replaced. **Motion carried.**

There will be a meeting on May 30, 2021 with the boaters to update them on the gas dock replacement.

Public Comments:

Learman requested permission for the City to place a tower on the Harbor building for webcam and internet service. Cameras were donated by Kiwanis. **Motion** by Kish second by Ignash to approve the tower at the Harbor office building. **Motion carried.**

Meeting adjourned at 1:15 p.m.

Next Meeting: June 16, 2021.

Michelle Stirrett
Recording Secretary