

Caseville Harbor Commission

September 15, 2021

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

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

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 Ignash to approve the August 25, 2021 minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Ignash second by Kish to approve the payment of bills in the amount of \$13,160.62. **Motion carried.**

Harbormaster Report: Louwers reported that the Harbor is completely winterized. Reservation rates to be the same as last year. He requested Gary Duza be named Assistant Harbormaster and questioned when the gas tanks should be emptied. He suggested the pump out fees be increased to \$15. **Motion** by Kish second by Ignash to increase the pump out fee for the 2022 season to \$15. **Motion carried.** **Motion** by Ignash second by Fry to accept the Harbormaster Report. **Motion carried.**

Chairman's Report: Some pedestals will be salvaged for parts before the docks are removed. Tighe questioned what was being done with the docks – are they being trucked to a landfill or taken by someone as that will determine the equipment needed. It was determined that Blaine Buchholtz will take the docks. The launch will reopen when access is available.

Committee Report: Contractor meeting went well. Larson will remove gas this week. Utilities need to be shut off to the docks. Safety vests and helmets have been ordered for Commission members. The gas tank will be delivered in November.

Commission Pay: Motion by Ignash second by Kish to pay members as follows: Given - \$250, Fry - \$50, Whitefoot - \$250, Ignash - \$200, Kish - \$250, Wroblewski - \$600. **Motion carried.**

Public Comments: Louwers stated his contact runs to mid-October and would like to keep 2-3 workers to help with maintenance.

Board Comments: Whitefoot questioned if Larson should be contacted to verify what was needed for power. Tighe stated that the contractor will bring his own power source and stated that all power should be shut off.

NEXT MEETING: OCTOBER 20, 2021

Michelle Stirrett
Recording Secretary