

Caseville Harbor Commission
August 23, 2017

Meeting called to order at 1:00 p.m. by Jerry Wroblewski.

Present: Jerry Wroblewski, Bob Given, Ken Rathje, Wade Lightheart and Coleen Connor. Also present: Harbormaster Bernie Cobb and Recording Secretary Michelle Stirrett.

Excused: Pete Dutcher.

Motion by Rathje second by Connor to approve the agenda. **Motion carried.**

Motion by Given second by Lightheart to approve the July 19, 2017 minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Wroblewski second by Lightheart to pay bills in the amount of \$37,440.80. **Motion carried.**

Harbormaster Report: Cobb reported gas inventories, Cheeseburger occupancy, weed spray, dock repair and LED lighting for the parking lot.

Chairman's Report: The concerns regarding electrical currents have been addressed. Dan Tighe will be contacted regarding the possibility of a writing a grant for dock repairs. Following up on a compliant from the last meeting, it was determined that parking was not an issue.

New Business: Wroblewski clarified that the roads in the harbor are privately maintained by the Harbor Commission but are used by the public. No parking hours (6:00 a.m. to 6:00 p.m.) are being enforced to accommodate boaters. Pete Dutcher is doing better. Quotes will be sought from area electricians for switching put the parking lot lights to LED's.

Public Comments:

Stirrett presented the completed audit for review.

Board Comments:

Rathje: Questioned the possibility of putting up guard rails in the adjoining parking area.

Connor: Requested the Board consider purchasing an AED for the dock office.

NEXT MEETING: SEPTEMBER 20, 2017.

Meeting adjourned at 1:40 p.m.

Michelle Stirrett
Recording Secretary