

**Caseville Harbor Commission
December 20, 2017**

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

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

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

Motion by Fry second by Connor to approve the November 15, 2017 minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Given second by Lightheart to pay bills in the amount of \$11,246.18. **Motion carried.**

Harbormaster Report: None.

Chairman's Report: Demand Electric has removed the pedestals. Dufty's Excavating will remove and replace docks. Seasonal gifts have been handed out. Eaton Marine is providing a catalog to review for pedestal replacement. Superior Environmental was out to do a physical inspection and everything passed.

Quarterly committee pay as follows: Wroblewski, Given, Connor and Lightheart – 3 meetings, Fry – 2 meetings and Rathje – 1 meeting.

Motion by Lightheart second by Given to cancel the January, 2018 meeting unless there is pressing business to address. **Motion carried.**

Board Comments:

Given: Stated that Frank Garner is interested in Dutcher's position on the Commission. Questioned if some sort of anti-slip mat could be placed on the launch ramp.

Meeting adjourned at 1:30 p.m.

Michelle Stirrett
Recording Secretary