

**Caseville Harbor Commission
February 15, 2017**

Meeting called to order at 1:00 by Wroblewski.

Present: Jerry Wroblewski, Ken Rathje, Bob Given, Wade Lighthouse and Recording Secretary Michelle Stirrett. Excused: Pete Dutcher.

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

Motion by Rathje second by Lighthouse to approve the January 18, 2017 minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Given second by Rathje to pay bills in the amount of \$2,258.06. **Motion carried.**

Harbormaster Report: None.

Chairman's Report: Wroblewski reported that everything is good. The monthly leaks tests are being done.

Fishing in the harbor was discussed. **Motion** by Lighthouse second by Rathje to add an amendment to the seasonal contracts which states "the Commission will not be responsible for boats left in the harbor before April 15 or after October 15th". **Motion carried.** Fishing off the docks in the Harbor was discussed. No Fishing signs will remain in place.

The Harbormaster wages were discussed. **Motion** by Lighthouse second by Rathje to offer Bernie Cobb a two year contract as Harbormaster with wages being \$11,750 for the first year and \$12,000 for the second year. **Motion carried.**

The Harbor Tour advertising proposal from WJR Radio was referred to the Chamber of Commerce.

The 2017-18 budget will be discussed at the March meeting.

Meeting adjourned at 1:30 p.m.

Next meeting: March 15, 2017

Michelle Stirrett
Recording Secretary