

**Caseville Harbor Commission**  
**February 21, 2018**

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

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

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

**Motion** by Given second by Fry to approve the December 20, 2017 minutes. **Motion carried.**

**Treasurer's Report:** Financial statements were reviewed. **Motion** by Lighthead second by Fry to pay bills in the amount of \$24,782.50. **Motion carried.**

**Harbormaster Report:** None.

**Chairman's Report:** Docks have been pulled and are being worked on. On one end of the docks the foam has disintegrated. The cost to replace the foam is \$800 and the replacement was authorized by Wroblewski. Cost for replacement of the pedestals was discussed. It was decided to wait for the return of the Harbormaster to determine replacement requirements.

The 2018-19 budget was presented for review. **Motion** by Fry second by Given to approve the 2018-19 budget as presented. **Motion carried.**

Wroblewski has been checking on the readouts and discovered the alarm was activated. The alarm has been reset. The lock on the front door needs to be repaired.

**Board Comments:** None.

Next meeting: March 21, 2018.

Meeting adjourned at 1:31 p.m.

Michelle Stirrett  
Recording Secretary