

Caseville Harbor Commission

June 20, 2018 1:00 PM

Commission Members: Gerald Wroblewski (Chair), Pete Dutcher, Wade Lighthouse, Robert Given, Colleen Connor, Bernie Cobb, Ken Fry

Meeting called to order at 1:00 PM

Roll call, Absent Pete Dutcher
Guest: Ben Wallenburg

Motion to approve agenda by Fry, 2nd Connor, Approved

Motion to approve May Meeting Minutes by Given, 2nd Connor, approved

Treasurers Report:

Marina Fund Income for month: \$24,039.77

Motion to approve payment of outstanding bills of \$16,434.00

Request research into having Harbor Credit Card.

Motion by Wroblewski, 2nd Fry, Approved

Harbor Master Report:

Purchased a 6HP outboard for \$100.00; repaired leaks in gas pump; received credit for unsold Ice from Mainsail. Received 4,000 gals of gas from Ignash @\$3.51 / gal.; were notified that our tank monitor was no longer in production and that we should start saving for a new one since parts may no longer be available. New cost \$7,445.00.

Aquatic Nuisance Plant Control sprayed the harbor for weeds.

Bill from Duffy for \$1,500.00, replacement of foam found no longer usable while repairing docks.

Need valve at end of waterline on new dock to be installed for winter drainage.

Chairman's Report

Wave runner dock repaired.

New dock ready for use.

Wade Trim contacted.

Commissioner pay approved

Looking for new full time dock attendant to replace Frank Garner

Public Comment:

Ben Wallenburg related to how we could expand the harbor to make it more attractive to business.

Motion carried.

Adjournment 1:40 PM

Wade Lighthouse
Secretary

