

Caseville Harbor Commission
March 15, 2017

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

Present; Jerry Wroblewski, Bob Given, Ken Rathje, Wade Lightheart, Coleen Connor and Recording Secretary Michelle Stirrett. Excused; Pete Dutcher.

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

Motion by Lightheart second by Connor to approve the February 15, 2017 minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Given second by Lightheart to approve the payment of bills in the amount of \$404.63. **Motion carried.**

Harbormaster Report: None.

Chairman's Report: Wroblewski reported that the leak testing is going well. Fishing in the Harbor in the off season has been addressed.

Wroblewski will draw up a two year contract for the Harbormaster.

The 2017-18 budget was reviewed and discussed. **Motion** by Connor second by Given to adopt the 2017-18 budget. **Motion carried.**

Wroblewski advised the members of a possible change of date for the April meeting.

Motion by Rathje second by Given to approve the 1st quarter pay as follows: Given and Lightheart - \$150, Connor and Rathje - \$100, and Wroblewski - \$300. **Motion carried.**

Public Comment: None.

Board Comment: None.

Meeting adjourned at 1:35 p.m.

Michelle Stirrett
Recording Secretary