

**Caseville Harbor Commission
May 17, 2017**

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

Present: Jerry Wroblewski, Wade Lightheart, Ken Rathje, and Bob Given. Excused: Pete Dutcher and Coleen Connor. Also present: Harbormaster Bernie Cobb and Recording Secretary Michelle Stirrett.

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

Motion by Given second by Rathje to approve the April 26, 2017 minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Given second by Rathje to approve the payment of bills in the amount of \$878.67. **Motion carried.**

Harbormaster Report: Cobb reported that buoys have been installed and piling bumpers were installed. Repairs were made to the mower, dock post, and electrical panel door. He reported on the seasonal boaters and gasoline inventory and prices. One boater has paid his seasonal deposit but will not be returning this summer. **Motion** by Rathje second by Lightheart to refund the seasonal dockage deposit in the amount of \$300 to Gregg Hernisey. **Motion carried.**

Chairman's Report: The contract with the Harbormaster has been signed. Will check with Dutcher to see about his being able to continue on the Commission. The dock agreement was reviewed by an attorney and only one minor change in the title of the document was necessary and has been made. The Harbor passed the risk management review with one minor issue that has been corrected.

Public Comments: None.

Board Comments:

Given: Have the range lights been repaired? Not yet – waiting for Kappen. Who pays for the lights? City is waiting for grant and will take over payment of the lights. Can gas pump hours be extended? Bernie has his phone number posted for afterhours contact. Who determines the positions of the buoys? They seem to out farther than usual? Coast Guard determines placement.

Rathje: Grant is approved – waiting for legislature to pass funding. Has the sign been repaired? Lou Johnson and Mike Smith are doing a great job on the outside landscaping.

Lightheart: Diesel prices are within range.

Wroblewski: The Chamber used the electric box for Shanty Days and the extension cords are still there. The Blessing of the Fleet is May 29, 2017 at 9:30 a.m.

Next meeting: June 21, 2017.

Meeting adjourned at 1:25 p.m.

Michelle Stirrett
Recording Secretary

