

Caseville Harbor Commission
May 16, 2018

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

Present: Jerry Wroblewski, Bon Given, Ken Fry, Coleen Connor. Absent: Pete Dutcher and Wade Lightheart.

Also present: Bernie Cobb - Harbormaster, Michelle Stirrett – Recording Secretary, and Jaimie Learman – City of Caseville.

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

Motion by Fry second by Connor to approve the April 18, 2017 and May 3, 2018 minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. Motion by Given second by Fry to approve payment of bills in the amount of \$8,410.14. **Motion carried.**

Harbormaster Report: Cobb reported on various dock conditions, fuel inventory and prices, future repairs and current dock attendants. Two of the pedestals have been refinished and the rest may be done by the weekend. He presented quotes for providing television for the boaters lounge. He will do further checking on contracts, pricing and reception.

Chairman's Report: Wroblewski reported Charity Island Boat Tours will be charged the same seasonal rate as last year. The Commission is looking for a 10 horsepower motor. Duffy's Excavating will be contacted about the repairs to the jet ski ramp.

Public Comments:

Learman questioned the number of meetings that Dutcher has missed. He further stated that the City is willing to assist the Commission in drawing up a five year recreation plan as required by the State to take advantage of available grant funds. Discussion included prioritizing capital improvements, surveying residents on potential amenities, and having Wade Trim attend the June meeting.

Next meeting: June 20, 2018.

Meeting adjourned at 1:40 p.m.

Michelle Stirrett
Recording Secretary