

# Caseville Harbor Commission

## November 15, 2017 1:00 PM

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

Meeting called to order at 12:30 PM

Roll call, Absent Pete Dutcher, Bernie Cobb.

Motion to approve agenda by Robert Given, 2<sup>nd</sup> Wade Lighthouse, approved

Motion to approve October Meeting Minutes by Colleen Connor, 2<sup>nd</sup> Ken Fry, approved

Treasurers Report:

Checking: 7358.58

Total Assets 887,705.59

Motion to approve payment of outstanding bills of \$6148.56 Bob Given 2<sup>nd</sup> Ken Fry

New Business: Dock along east wall will be repaired/replaced. Bids are as follows:

	Dufty	Flotation Dock Systems	Demand Electric
Replacement:	\$56,800 *	\$163,000	Electical installation only
Repair	\$30,600**	-----	\$ 6728.00

\* replace all wood, and metal sheathing of foam. Use old foam and hardware, repair ramp and support pipes (Posts)

\*\* rebuild existing dock using old wood, hardware, and foam. Price could vary when dock is out of water and condition is visible.

Motion by Wade Lighthouse, 2<sup>nd</sup> by Ken Fry, to accept the bid from Dufty for \$56,800.00.  
Motion Carried

Motion by Wade Lighthouse 2<sup>nd</sup> by Ken Fry to have the the Chairman contact Demand Electric for clarification of bid in regards to GFI Outlets and installation using old pedestals. If the expense is less than \$1,000.00 then they will be issued a contract.

Motion carried.

Adjournment 1:40 PM

Wade Lighthouse  
Secretary