## Caseville Harbor Commission August 21, 2024

Meeting called to order at 12:00 p.m. by Jerry Wroblewski.

Present: Jerry Wroblewski, Betsy Kish, Bob Whitefoot, Charlotte Ignash. Absent: Bob Given, Dawn Talaski.

Also present; Harbormaster Steve Louwers, Recording Secretary Michelle Stirrett, Dustin Drabek from the Decker Agency.

Motion by Ignash second by Kish to approve the agenda. Motion carried.

Motion by Kish second by Whitefoot to approve the July 17, 2024 minutes. Motion carried.

**Treasurer's Report**: Financial statements were reviewed. **Motion** by Kish second by Ignash to pay bills in the amount of \$27,225.42. **Motion carried**.

**Harbormaster Report:** Louwers reported on gas inventory and sales, repairs, lighting and tree removal. Explorer Charters has removed the boat from the marina. He will get a price from Kappen to remove two pine trees.

**Chairman's Report: Motion** by Kish second by Ignash to have two pine trees removed at a cost not to exceed \$1,000. **Motion carried. Motion** by Ignash second by Kish to purchase a new washing machine at a cost not to exceed \$1,200. **Motion carried.** 

Dustin Drabek from Decker Agency was there to explain the insurance quote. There was an increase in the premium of \$850 and no changes to the deductibles. He explained the increase in labor costs affects the replacement costs. Discussion was held on what liabilities the Harbor is responsible for and other concerns. **Motion** by Whitefoot second by Ignash to approve the insurance quote from Decker Agency. **Motion carried.** 

## **Public Comments:**

Mike Muscat suggested a survey be available to boaters for suggestions and improvements.

**Board Comments:** None.

Meeting adjourned at 1:15 p.m.

Next meeting: September 18, 2024.

Michelle Stirrett Recording Secretary