

**Caseville Harbor Commission
June 19, 2024**

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

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

Also present: Harbormaster Steve Louwers, Recording Secretary Michelle Stirrett, Mike Muscat, and Noah Weikert

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

Motion by Kish second by Ignash to approve the May 15, 2024, minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Kish second by Whitefoot to approve the payment of bills in the amount of \$9692.30. **Motion carried.**

Harbormaster Report: Louwers updated members on fuel inventory, repairs, and rescues. **Motion** by Ignash second by Given to remove the two trees near the parking lot. **Motion carried.**

Motion to pay quarterly Commission pay as follows: Given - \$150, Whitefoot - \$150, Kish - \$100, Ignash - \$100, Talaski - \$100, Wroblewski - \$300. **Motion carried.**

Chairman's Report: Wroblewski reported that has not been able to contact the asphalt company or the stripping lot company, the Blessing of the Fleet went well, and the tables have been repaired.

Public Comments: New dockhand Noah Weikert introduced himself.

Board Comments:

Ignash made the Commission of an incident that happened while she was launching her boat.

Louwers: Stated he appreciated the information and will take care of the issue.

Meeting adjourned at 12:40 p.m.

Michelle Stirrett
Recording Secretary