

Caseville Harbor Commission
October 20, 2021

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

Present: Jerry Wroblewski, Bob Given, Bob Whitefoot. Excused: Ken Fry, Betsy Kish, Charlotte Ignash.

Also present: Harbormaster Steve Louwers, Dan Tighe and Recording Secretary Michelle Stirrett.

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

Motion by Given second by Whitefoot to approve the September 15, 2021 minutes. **Motion carried.**

Treasurer's Report: Financial statements reviewed. **Motion** by Whitefoot second by Given to approve payment of bills in the amount of \$4,852.71. **Motion carried.**

Harbormaster Report: Louwers reported the Harbor is officially closed. Docks were installed in one week. Hopes he can stay on as Harbormaster and is happy with his salary. Gary Dusza is a great asset and requested he be considered for Assistant Harbormaster. There is still maintenance work to do and asked that Dusza be kept on with a pay increase. He stated there is a manifold that was delivered and not used and questioned how to remove it.

Chairman's Report: Wroblewski reported they were short one pedestal, but one that was salvaged was refinished by Louwers. A platform needs to be added and the work will be done by Richmond Steel. The docks are in except for the pumps. The Harbor is open for launches.

Committee Report: Given stated construction went well. He has not heard from the electricians regarding the increased cost of copper.

Motion by Given second by Whitefoot to appoint Gary Dusza as Assistant Harbormaster and to increase his wages to \$12.00 per hour. **Motion carried.** Consensus was to extend Louwers contract for 2021 until work is completed at the Harbor.

Safety helmets and vests were purchased for member to use during construction.

Public Comments:

Dan Tighe: Met with Vicki, Shelley and Bob Given regarding payment of bills. A change order was filed reducing the contract because the docks were disposed of by the Commission. Some cost changes can be handled outside of change orders and could be paid by the Harbor Commission. Concerned about manifold and why it was not installed. Need to obtain shop drawings and follow up with the engineer to explain why it was not used. The Commission could pay for the cost of the metal platform.

NEXT MEETING: NOVEMBER 17, 2021.

Meeting adjourned at 1:25 p.m.

Michelle Stirrett
Recording Secretary

