

Caseville Harbor Commission

February 21, 2024

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

Present: Wroblewski, Given, Whitefoot, and Kish.

Also present: Gary Dusza, Assistant Harbormaster

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

Motion by Given, second by Kish to approve the December meeting minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Kish, second by Whitefoot to pay invoices in the amount of \$2,643.28. **Motion carried.**

Harbormaster Report: Harbor is closed – no report. However, Dusza expressed the need to replace the 2 hexagon tables at the top of the hill. The new bulletin board/kiosk needs to be installed in the spring and a suitable location will need to be decided. Also, Dusza suggested the parking lot lines be done professionally.

Chairman's Report: No report.

New Business: The skid pier needs to be rebuilt and new legs/feet be installed. The quote is for \$3,500.00. **Motion** by Kish, second by Given to repair skid pier. **Motion carried.**

Public Comments: none

Board Comments: A discussion was held regarding the Charity Island boat and issues with damage to docks.

Meeting adjourned at 1:05 p.m.

Betsy Kish

Acting Secretary