

Caseville Harbor Commission
April 19, 2023

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

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

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

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

Motion by Kish second by Talaski to approve the March 22, 2023 minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Given second by Whitefoot to approve the payment of bills in the amount of \$1,559.65. **Motion carried.**

Harbor Master Report: Louwers reported on opening repairs being made to the docks and launch ramp. The reservation system will be hooked up April 24. A complaint about potholes in the front lot was received. The consensus was to cold patch the area for the time being. A seasonal deposit was received by a boater who will not be using the slip. **Motion** by Kish second by Talaski to refund Rich Bass the seasonal deposit. **Motion carried.**

Chairman's Report: Wroblewski suggested pay increases for dock attendants and Harbor masters. **Motion** by Talaski second by Kish to dock attendants \$11.00 per hour, Assistant Harbormaster \$13.00 per hour and increase the salary for the Harbormaster to \$16,000. **Motion carried.**

Chad's Plumbing has ordered parts for the pump replacement. It was suggested he should start now with pumping and washing the current tanks so there would be no delay once the parts came in.

Talaski left the meeting at 12:15 p.m.

Kish has the memorial plaque ordered. Discussion was held on the purchase and placement of a decorative bush. Water levels were discussed and marking the low spots in the channel.

New Business: The Committee working on the gas dock replacement was dissolved because the project is complete. The 2023-34 budget was discussed. **Motion** by Kish second by Given to keep the budget numbers the same as last year with the exception to add \$20,000 to the repair budget (for pump replacement). **Motion carried.**

Dock #3 needs to be leveled. Louwers will check with Kappen to do the work. The skid dock has been rebuilt and Dufty's will repair the sway brace.

Charlotte Ignash was thanked for her donation of a dumpster.

Public Comments: None.

Board Comments:

Kish questioned whether she should purchase a bush for the memorial.

Whitefoot questioned when the Blessing of the Fleet would take place.

Next meeting: May 17, 2023.

Meeting adjourned at 12:35 p.m.

Michelle Stirrett
Recording Secretary

