

**JOINT MEETING
MARINA & AD HOC FERRY BOAT COMMITTEES MEETING MINUTES
APRIL 30, 2007**

The Joint Meeting of the Marina and Ad Hoc Ferry Boat Committees was called to order at 6:00PM on April 30, 2007 at Knudson Hall.

Present: Ken Taylor, Doug Kostichka, Ken Haack, Tom Levy, Todd Lohenry, Mayor Haske, Jason Wiese, & Bruce Charles

Also present: Bill Sauve, Cindy Wojtczak, Chad Pelishek, Dean Steiness, John Rodgers, Gary Paape, & Tom Romdenne

Moved by Charles second by Haack to adopt the agenda. Motion carried.

Moved by Ryan second by Charles to approve bills for general government. Motion carried.

Moved by Mayor Haske second by Lohenry to adjourn to closed session per Wis. Stats. 19.85(1) (e) to discuss issues relating to strategy concerning aspects of potential ferry boat service. Roll call: 8 yes 0 no

Moved by Haack second by Kostichka to reconvene to open session per Wis. Stats. 19.85(2). Roll call: 8 yes 0 no

No action can be taken until the Model Study showing existing conditions in the marina basin is complete. This should be done in late May or June.

Moved by Kostichka second by Haack to adjourn. Motion carried. Meeting adjourned at 7:25PM.