

City of Algoma
Ad Hoc Ferry Boat Committee Minutes
August 24, 2007

A special meeting of the Ad Hoc Ferry Boat Committee was called to order by the chairman at 1:00 p.m. on Thursday, August, 2007, at the Calvary Assembly of God Church, Algoma. Present were Ken Taylor (chairman), Gini Haske, Bruce Charles, Paula Wiese, Tom Levy, Kevin Naze, Jason Wiese and Russ Ritchie. A complete roster of everyone who attended the meeting is attached.

The committee approved the agenda.

Moved by Gini, second by Paula: to go into closed session in accordance with Wis. Stat. 19.85(1)(E) to discuss project strategy. Roll call vote, all yes.

Moved by Kevin, second by Tom: to return to open session in accordance Wis. Stat. 19.85(2). Roll call vote, all yes.

No action was taken as a result of the closed session.

Moved by Gini, second by Tom: to adjourn the meeting. Motion carried. Meeting adjourned at 2:30 p.m.

Algoma-Frankfort Ferry Boat Meeting
Algoma, Wisconsin
August 24, 2007

Roster of Those Present

Ad Hoc Committee Members (Algoma)

Ken Taylor, Alderman, Chairman
Gini Haske, Mayor
Bruce Charles, Alderman
Paula Wiese, Alderman
Tom Levy
Kevin Naze
Jason Wiese
Russ Ritchie, Secretary

Algoma Officials

Tom Romdenne, City Administrator
Lynn Lawrenz, Alderman
Rose Sheehy, Alderman
Terry Qualman, Director, Parks and Recreation
Mike LaCrosse, Marina Manager
Doug Kostichka, Marina Committee
Ken Haack, Marina Committee

Frankfort Officials

Richard Bayer, Mayor
Joshua Mill, City Manager
Roger Griner
Dave Hoogerhyde, City of Alberta

Federal Officials

Rep. Steve Kagen, U.S. House of Representatives
Craig Moser, Constituent Services Director for Rep. Kagen
Doris J. Bautch, Maritime Administration, USDOT

Ayres Associates (consultants)

Cindy Wojtczak
John Atkinson

Others (excused for closed session)

Ann Schmitz, President, Algoma Area Chamber of Commerce
Pam Ritchie, Director, Algoma Area Chamber of Commerce
Mike Glime, Director, Algoma Main Street Program