

**JOINT MEETING  
MARINA & AD HOC FERRY BOAT COMMITTEES  
MEETING MINUTES OF FEBRUARY 12, 2008**

The Algoma Marina/Ad Hoc Ferry Boat Committee meeting was called to order at 8:00PM on February 12, 2008 at City Hall.

Present: Ken Taylor, Paula Wiese, Doug Kostichka, Jason Wiese, Tom Levy, Mayor Haske, City Administrator Tom Romdenne, Bruce Charles, Jan Dart, Gary Paape, Kevin Naze, Cindy Wojack, Craig Schuh, & Terry Qualman

Moved by Paula Wiese second by Charles to approve the agenda. Motion carried.

Moved by Jason Wiese second by Charles to adjourn to closed session to discuss future strategy for the Ferry Boat per Wis. Stats. 19.85(1)(e). Motion carried.

Moved by Naze second by Charles to reconvene to open session per Wis. Stats. 19.85(2). Motion carried.

Action as a result of closed session. Moved by Charles second by Naze to move ahead with the Ferry Boat project. Motion carried.

Moved by Jason Wiese second by Levy to move ahead with Water Model #2 Project. Motion carried.

Moved by Naze second by Kostichka to apply for a grant to fund repairs for the south pier. Motion carried.

Moved by Naze second by Jason Wiese to use Christmas Tree Point as the docking area for the Ferry Boat. Motion carried.

Moved by Naze second by Kostichka to adjourn the meeting. Motion carried.  
Meeting adjourned at 8:40PM.