

**Algoma Marina Committee
Meeting Minutes of April 28, 2008**

The Algoma Marina Committee meeting was called to order at 7:00 PM on April 28, 2008 at the Algoma Marina.

Members present: Jan Dart, Bruce Charles, Doug Kostichka, & Tom Levy

Member absent: Jason Wiese

Also present: Terry Qualman

Moved by Levy second by Charles to approve the agenda. Motion carried.

Moved by Levy second by Kostichka to approve the previous month's minutes. Motion carried.

Moved by Kostichka second by Levy to approve the bills. Motion carried.

Old Business:

- New ice machine has been installed.
- L&M Industries of Black Creek hauled 210 loads from inner marina. This is about two-thirds of the area. Hauling began on April 11th and ended April 16th.
- No report on Water Model #2.

Director's Report:

- Marina to open daily beginning May 1st. Hours will be part-time to start. Hours will increase as needed.
- Marina will contract for 5000 gallons of gas to begin season. May contract for more or purchase as needed depending on sales.
- Still a problem with parking lot lights not working.
- Marina staff will do upstairs window cleaning instead of hiring out.
- Marina will donate 1 seasonal launch pass to the Door-Kewaunee Business and Education Partnership.
- Some small repairs are needed on docks and marina building.
- Maintenance dock should be put into service before May 1st.
- Work on remainder of river docks will begin in early May.

New Business:

- Dredging update on entrance to marina. Terry has contacted the DNR for a special permit to remove sand at entrance to marina. Terry will contact Stoller Construction to see if they will be able to remove the sand.

The Committee discussed changing the time of the meeting to 6:00PM. Next Marina meeting will be Tuesday, May 27th at 6:00PM at the Marina instead of Monday, May 26th which is Memorial Day.

Moved by Kostichka second by Levy to adjourn the meeting. Motion carried.

Meeting adjourned at 8:02 PM.