

**Algoma Marina Committee
Meeting Minutes of February 26, 2007**

The Algoma Marina Committee meeting was called to order at 7:00PM on February 26, 2007 at Algoma City Hall.

Members present: Ken Taylor, Todd Lohenry, Doug Kostichka, Ken Haack, & Tom Levy

Also present: Mike LaCrosse & Terry Qualman

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

Moved by Kostichka second by Haack to approve the minutes. Motion carried.

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

Management Report:

- All 2006 employees are planning on returning for 2007.
- The Great Lakes Sport Fishing Club was given 2 seasonal passes for their annual banquet.
- The main room in the Marina building has been painted.

Old Business:

- Prices for new gates on A&B docks are still needed to finalize the keyless entry proposal.
- Motion by Haack second by Levy to have the Algoma Challenge Fishing Tournament sponsored by Billy Goats on July 7th. Motion carried.
- We're still trying to receive an update on Phase II of the water model project.
- A contractor for hauling materials from inside has been contacted. We are also looking at trying to find grant money for dredging. We would like to begin dredging in early April. The price for dredging inside the Marina will be approx. \$60,000.00. Dredging outside of the Marina will be additional.

New Business:

- Spring outlay projects will include dock repairs and a new roof on the Marina building. Moved by Levy second by Lohenry to accept the bid of \$4,980.00 by Ahnapee Construction to replace the roof on the Marina Building. Motion carried.
- Spring training dates for staff and boaters was discussed. Either April 16 or April 19 will be the date for staff training and probably May 5 and May 26 for boater training.
- Moved by Levy second by Haack to accept the gas bid from Quality Oil for the 2007 season. Motion carried.

Motion by Levy second by Lohenry to go to closed session per Wis. Stats. 19.85(1) (c). Roll call vote: All yes.

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

Moved by Haack second by Levy to return to open session per Wis. Stats. 19.85(2). Roll call vote: All yes.

Action as a result of closed session, Moved by Haack second by Levy to accept proposal by Management for 2007 wages for Marina employees. Roll call vote: All yes.

Meeting adjourned at 8:35PM.