

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

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

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

Also present: Mike LaCrosse, Jason Wiese, & Terry Qualman

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

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

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

Management Report:

- One launch dock was put in March 23rd.
- The gas contract for 2007 has been signed.
- Staff will need to be trained by Kevin for Marina booking operations.
- Marina will be open to sell seasonal passes on Fridays from 3:00PM to 6:00PM and Saturdays and Sundays from 8:00AM to 11:00AM beginning March 30th.
- The new Marina restroom will open in mid April. It will be open at 7:00AM and be closed at 7:00PM.

Old Business:

- Moved by Levy second by Haack to purchase 2 gates and fencing for A&B docks for a price of \$800.00. Roll call vote: 4 yes 1 no
- Moved by Levy second by Haack to purchase keyless entry locks for the Marina building and A&B docks for a price of \$3,207.29. Roll call vote: 4 yes 1 no
- Wireless internet contract - will be invited to come to the April 16th meeting to sign the contract. Also Todd is checking on any legal problems that could occur.
- Phase II update – the Committee discussed the report from the March 2nd phone conference.
- Water depth numbers – Tom Levy presented to the Committee a drawing from Ayres & Assoc. showing water depths in the Marina and basin areas.
- Motion by Haack second by Kostichka to do the following dredging areas in the Marina:
 - 1) The inside Marina area.
 - 2) The basin area or area east of steel wall. A channel 60 feet wide and 6 feet deep would be dug-out.
 - 3) The area between the stone wall and south pier.

Roll call vote: 4 yes 1 abstained

- April 16th at 6:00PM staff training and boat safety meeting.
- Color of shingle for the new marina building roof will be harbor gray.
- Boat safety inspection at the Marina will be May 12 & 26 from 8:00-4:00PM.

New Business:

- The Marina opening date is tentatively set for May 1st.
- Motion by Kostichka second by Levy to accept the proposal from Jason Wiese for loading fish totes. Roll call vote: All yes

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

Moved by Levy second by Haack 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 pay Kevin Brun \$600.00 for the months of March and April 2007 for doing Marina bookings. Roll call vote: All yes.

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

Meeting adjourned at 8:45PM.