

**Algoma Marina Committee
Meeting Minutes of May 24, 2007**

The Algoma Marina Committee meeting was called to order at 7:35PM on May 24, 2007 at the Marina.

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

Member absent: Todd Loheny

Also present: Mike LaCrosse, & Terry Qualman

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

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

Moved by Haack second by Kostichka to approve the bills with the exception of Bay Land Fence Co. Roll call vote: All yes. 1 abstained.

Management Report:

- Patz Company will be called to check conveyor belt on fish station.
- Roof on Marina building is complete.
- Wireless internet is installed.
- Dredging Phases 1 & 2 are completed.
- 1 extra golf cart has been rented for 3 months and should arrive in early June.
- Staffing of Marina will increase after Memorial Day.
- Lines in Parking lot will not be painted.
- Approximately 5 feet of water in Marina.

Old Business:

- Boat safety day on May 12th had 5 boats inspected. Next inspection date is May 26th.
- No update from Ayres & Assoc. on water model study.
- Dredging costs for Phase 1 & 2 totaled \$119,652.86.

New Business:

- Motion by Levy second by Kostichka to place a sign being donated from the Wisconsin Historical Society at Christmas Tree Point. The sign is to be put up June 15th. Motion carried.
- VHS fish disease has appeared in Lake Michigan.
- Motion by Levy second by Haack that the testing of the material taken out of the Marina not to exceed \$250.00. Motion carried.
- Economic Impact Surveying will begin Memorial Day weekend.

Motion by Levy second by Haack to go to closed session per Wis. Stats. 19.85(1)(e). 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 Levy second by Kostichka that the Marina operation will remain the same. Roll call vote: All yes.

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

Meeting adjourned at 8:40PM.