

**Algoma Marina Committee
Meeting Minutes of June 25, 2007**

The Algoma Marina Committee meeting was called to order at 7:02PM on June 25, 2007 at the Marina.

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

Member absent: Todd Lohenry

Also present: Cindy Wotjack, Ed Cross, Pat Koller, Mike LaCrosse, & Terry Qualman

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

Pat Koller discussed making improvements to river docks. Docks will be mounted on a steel wall and be adjustable to raise or lower according to water levels in river. Also, floats will be removed as they will no longer be needed. Moved by Levy second by Haack to have Custom Welding and Fabrication design new mountings for 380 feet of river dock at a cost not to exceed \$10,500.00. Roll call vote: All yes.

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

Moved by Levy second by Kostichka to approve the bills with the exception of Bayland Fence Co. and to pay only \$2,500.00 to LaForce Inc. Roll call vote: All yes.

Management Report:

- Largest amount of fish were cleaned the weekend of June 22-23-24.
- Fencing has been put back around the fish station.
- Sign for Christmas Tree Point has arrived.
- No wake sign will be placed on North Pier.

Old Business:

- Ayres modeling project should be finished in July. Engineers from Colorado will come to Algoma to discuss the model project. Probably in August.

New Business:

- Motion by Haack second by Levy to ask City Council to fund Ayres & Assoc. proposal for development of DeGuelle parking lot. Funds would be provided at 80% through recreational boating grant and 20% with TIF funds. Ayres cost is \$6,000 for the engineering plan, drawings, grant writing, etc. Payment could be with grant monies. Roll call vote: All yes.
- Dredging Update: Motion by Levy second by Kostichka to have Robert E. Lee & Assoc. do testing of areas for dredging. Testing is needed to obtain a 10 year dredging permit. Cost is \$5,700.00 and funding would come from dredging account. Roll call vote: All yes.
- Budget for 2008 will be discussed at a later date.
- The Committee will look at trying to reopen Olson Park for boaters. Costs for dredging, docks, and repairs to launch ramps will be needed.

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

Meeting adjourned at 8:45PM.