

Algoma Marina Committee
Meeting Minutes of August 27, 2007

The Algoma Marina Committee meeting was called to order at 7:00 PM on August 20, 2007 at the Marina.

Members present: Ken Taylor, Paula Wiese, Doug Kostichka, Tom Levy, & Ken Haack
Also present: Andy Fehrenkrug, Mike LaCrosse & Terry Qualman

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

Public Comment: Andy Fahrenkrug reported that his sailboat received damage when a dock board and cleat let loose and struck his boat during rough weather.

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

Moved by Haack second by Levy to approve the bills. Roll call vote. All yes. Motion carried.

Management Report:

- Ice machine not keeping up with demand. Ice was also donated to Walldogs visit, Police Departments National Night Out, Booster Club Bike-a-thon & Medical Center Fund Raiser.
- Wisconsin Waterways Commission met in Sturgeon Bay on Tuesday, Sept. 21, 2007. The meeting was to recommend funding for projects including the DeGuelle parking lot upgrade. After all projects were presented the commission did not fund any project, but decided to wait until their next meeting in October or November.

Old Business:

- Committee discussed the profit/loss statement.
- Committee discussed results from Ayres Water Model Project. Dredging should proceed between South pier and stone wall. Depths range from 1 foot to 2-1/2 feet.
- Closing date for Marina Building and Fish Cleaning Station is Sept. 30.
- The floor at Fish Cleaning Station will again be sealed at end of season.
- Not enough interest for boat safety classes.
- Take a kid fishing was a success.

Committee would like to thank Staff for a fine job this year.

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

Meeting adjourned at 8:40 PM.