

**Algoma Marina Committee
Meeting Minutes of February 26, 2008**

The Algoma Marina Committee special meeting was called to order at 7:00 PM on February 26, 2008 at City Hall.

Members present: Ken Taylor, Paula Wiese, Tom Levy, Jason Wiese, & Doug Kostichka

Also present: Joe Musial, Richard Engberg, Mike LaCrosse, Kevin Naze, and Terry Qualman

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

Joe Musial asked if Algoma would consider hauling materials taken out of inner marina to the Kewaunee Confined Disposal Facility.

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

No bills were presented.

Kevin Naze informed the Committee that donations for the web cam have topped the \$1000.00 mark. Kevin will look at the different cameras available and make a recommendation to the Committee. Privacy should not be an issue with this type of camera.

Moved by Paula Wiese second by Kostichka to name the former DeGuelle Lot – Marina Parkway. Motion carried.

Jason Wiese will look for a large rock to be placed at the northwest corner with Marina Parkway engraved on it.

Ken received a letter from State Representative Gary Bies and State Senator Alan Lasee informing the City that because the marina is not considered a commercial port, it does not qualify under the Harbor Assistance Program for any funding for dredging.

A letter has been sent to a number of government agencies regarding repairs to the south pier. Cost for repairs of the structure is estimated at approximately 5 million dollars.

Management Report: Reservations for 2008 are coming in slowly. Gas prices for 2008 are probably going to be quite a bit higher than in 2007. L & M Industries has been contacted for possible dredging in spring. Boating safety class was cancelled because of low interest.

Old Business: Moved by Kostichka second by Paula Wiese to upgrade present ice machine. Cost not to exceed \$3000.00. Motion carried.

New Business: Moved by Levy second by Kostichka to extend the fish tote loading contract with Wiese Memorial for 1 year. Roll call vote. 3 yes, Jason Wiese and Paula Wiese abstained. Motion carried.

Next marina meeting is scheduled for Monday, March 24, 2008 at City Hall at 7:00 p.m.

Moved by Kostichka second by Jason Wiese to adjourn the meeting. Motion carried.

Meeting adjourned at 8:28 PM.