

**Algoma Marina Committee
Meeting Minutes of March 24, 2008**

The Algoma Marina Committee meeting was called to order at 7:00 PM on March 24, 2008 at City Hall.

Members present: Ken Taylor, Paula Wiese, Jason Wiese, & Tom Levy
Member absent: Doug Kostichka
Also present: Russ Stoller, Mike LaCrosse, & Terry Qualman

Moved by Paula Wiese second by Jason Wiese to amend the agenda.
Motion carried.

Moved by Paula Wiese second by Jason Wiese to approve the minutes.
Motion carried.

Moved by Levy second by Paula Wiese to approve the bills. Motion carried.

Web Cam Update: \$16,000.00 has been donated for the camera with installation to be done by early April. The Marina Committee thanks Kevin Naze for all his work in the project.

Management Report:

- New ice machine to be installed in late March. The compressor will be located outside of the building for better operation. Moved by Jason Wiese second by Levy to increase the cost of the ice machine not to exceed \$3,100.00. Roll call vote: All yes.
- Marina slips are full for 2008.
- Moved by Paula Wiese second by Levy to have the dock waiting list updated. Motion carried.
- Two seasonal launch passes were donated to the Algoma-Kewaunee Great Lakes Fisherman's Banquet.
- Seasonal passes are available at the Marina and Youth Club.
- Marina will open when weather permits on a part-time basis.
- Launch dock will be put in when ice is out.
- Moved by Paula Wiese second by Jason Wiese to offer to M&M Great Lakes Sport Fishermen fish cleaning tables and grinders for a price of \$2,000.00. Motion carried.

Old Business:

- Dredging in the Marina will depend on weather and DNR restrictions.
- The committee will continue to monitor gas prices before purchase for 2008 season.
- Most work on Marina Parkway lot will begin after Shanty Days.
- Ayres & Assoc. have started work on Water Modeling Project #2.

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

Moved by Levy second by Paula Wiese to return to open session per Wis. Stats. 19.85(2). Roll call vote: All yes.

Action as a result of closed session, no action taken.

Next regular meeting is scheduled for Monday, April 28, 2008 at the Marina at 7:00 p.m.

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

Meeting adjourned at 8:10 PM.