

**Algoma Marina Committee**  
**Meeting Minutes of August 25, 2008**

The Algoma Marina Committee meeting was called to order at 6:15 PM on August 25, 2008 at the Algoma Youth Club

Members present: Jan Dart, Bruce Charles, Doug Kostichka, Tom Levy & Jason Wiese  
Also present: Mike LaCrosse & Terry Qualman

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

Moved by Kostichka second by Charles to approve the previous month's minutes.  
Motion carried.

Public comment: None

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

**Old Business:**

- All electrical items have been removed from the Parkway Parking lot garage.
- The 2009 budget was approved.
- The profit and loss statement through August 25<sup>th</sup> was discussed.

**Manager's Report:**

- The fish grinder and the fish cleaning table were sold.

**Director's Report:**

- The noise problem was discussed. Any noise problems after the Marina office is closed needs to be called into the Police Department.

**New Business:**

- The committee discussed allowing transient boaters to use donated bikes to get around Algoma. The bikes would be free to use and would be donated by the Algoma Police Department. The committee will discuss this again at a later time for next season.
- Moved by Charles second by Levy to increase seasonal slip holder fees to \$50.00 per foot. Minimum fee will remain at \$1,000.00. Roll call: 5 yes 0 no
- Water model #2 conclusions & recommendations are included with the Marina minutes.
- Curt Dramm will be contacted concerning the hauling of fish totes from the Marina to Damm Corporation.

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

Next marina meeting will be Monday, September 22 at 6:15 PM at the Youth Club.  
Meeting adjourned at 7:20 PM.