

City of Algoma  
**Ad Hoc Ferry Boat Committee Minutes**  
February 12, 2009

A meeting of the Ad Hoc Ferry Boat Committee was called to order by the chairman at 6:30 p.m. on Thursday, February 12, 2009, at City Hall. Present were Ken Taylor (chairman), Bruce Charles, Paula Wiese, Tom Levy, Jason Wiese and Russ Ritchie. Gini Haske and Kevin Naze were absent.

Moved by Russ, second by Paula: to approve the agenda. Motion carried.

The USDOT America's Marine Highway Program was discussed.

Moved by Russ, second by Bruce: to apply for funding from the USDOT program. Motion carried.

The requirements for completing a marketing study in 2009 were discussed.

Moved by Paula, second by Tom: to request \$4,900 in funding assistance from the CDC for the marketing study. Motion carried.

Moved by Paula, second by Tom: to go into closed session in accordance with Wis. Stat. 19.85(1)(E) to discuss project strategy. Motion carried.

Moved by Russ, second by Bruce: to return to open session in accordance Wis. Stat. 19.85(2). Motion carried.

No action from the closed session was required.

Moved by Russ, second by Paula: to adjourn the meeting. Motion carried. Meeting adjourned at 7:20 p.m.