

City of Algoma
Ad Hoc Ferry Boat Committee Minutes
April 23, 2009

A meeting of the Ad Hoc Ferry Boat Committee was called to order by the chairman at 6:30 p.m. on Thursday, April 23, 2009, at City Hall. Present were Ken Taylor (chairman), Gini Haske, Bruce Charles, Paula Wiese, Tom Levy, Jason Wiese, Kevin Naze and Russ Ritchie. Terry Qualman, Gene Clark from the UW Sea Grant Institute and Mike Friise from Coastal Management were also present.

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

Moved by Jason, 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.

A Federal funding application was completed for the project. The first phase, as proposed by the Corps of Engineers, will include repairing the south breakwater and opening the mouth of the harbor. Tasks include design, engineering, modeling and construction. Harbor depths will also be surveyed and appropriate dredging completed. The Corps estimates the cost of this phase to be \$5,905,000. The committee is requesting one hundred percent funding from Congress.

Moved by Bruce, second by Tom: to adjourn the meeting. Motion carried. Meeting adjourned at 8:20 p.m.