

Algoma Marina Committee
Meeting Minutes of April 26, 2010

The Algoma Marina Committee meeting was called to order at 6:02 PM on April 26, 2010 at the Algoma Youth Club.

Members present: Jan Dart, Ken Iwen, Doug Kostichka & Tom Levy

Member absent: Jason Wiese

Also present: Tom Romdenne, Terry Qualman & Mike LaCrosse

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

Moved by Kostichka second by Levy to approve the previous month's minutes. Motion Carried.

Moved by Kostichka second by Levy to approve the bills. Roll call: All Yes

Old Business:

- Moved by Kostichka second by Levy to accept the proposal from Jason Wiese to load fish totes in 2010. Roll call: All Yes

Director's Report:

- The main docks in the Marina have been put into place.
- The river docks and maintenance docks will be put in on April 28th.
- The cooler for the fish station and ice machine have been checked and are up and running.

Thomas Romdenne discussed the DNR funding application for the Marina dredging project. The final draft is nearly complete and will be ready for the June 1st deadline.

New Business:

- The TV antenna still works following the damage from the winter weather. Dish Network is still too expensive to purchase.
- The wages for 2010 were discussed. Moved by Levy second by Kostichka to leave the wages at the same rate as 2009. Roll call: All Yes.
- The Committee discussed the seasonal boater payments for dockage. It seems that boaters are not complying with the contract dates for payment installments.

Next meeting is scheduled for Monday, May 24th at 6:00PM at the Youth Club.

Moved by Levy second by Iwen to adjourn the meeting.

Meeting adjourned at 6:55 PM.