

**Algoma Marina Committee  
Meeting Minutes of June 28, 2010**

The Algoma Marina Committee meeting was called to order at 6:00 PM on June 28, 2010 at the Algoma Youth Club.

Members present: Jan Dart, Kevin Schmidt, Doug Kostichka, Jason Wiese & Tom Levy  
Also present: Judy Wiese, Terry Qualman & Mike LaCrosse

Moved by Schmidt 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 Schmidt to approve the bills. Roll call: All Yes

Old Business:

- None

Manager's Report:

- The City Council met at the Marina to look at the Marina dredging issues.
- Merle Colburn made a video of the Marina which will be sent to the DNR and will be shown along with the grant application at the Wisconsin Waterways Commission meeting in July.

Director's Report:

- There was not enough interest to hold Take a Kid Fishing Day. We will try again next year.
- The chest freezer in the Marina building is not working and needs to be replaced.

New Business:

- The Committee discussed the 2011 budget and will be finalized at the next meeting.
- Kent Peterson from Peterson Dredging companies was not able to attend the meeting.
- The wording in the seasonal contracts will be changed at the next month's meeting. New contract for 2011 will have correct wording put in and will be sent out in November.
- The consensus of the Committee is to hire Kent Peterson to do a Marina survey required prior to dredging.
- The Committee discussed putting a washer and dryer in the Marina building at the approximate cost of \$1,900. The Committee felt that the Laundromat was close, being within walking distance of the Marina.
- Russ Stoller will be asked to attend the July meeting to discuss dredging options at the Marina.

Next meeting is scheduled for Monday, July 26<sup>th</sup> at 6:00PM at the Youth Club.

Moved by Wiese second by Kostichka to adjourn the meeting.  
Meeting adjourned at 7:00 PM.