

**Algoma Marina Committee
Meeting Minutes of September 27, 2010**

The Algoma Marina Committee meeting was called to order at 6:00 PM on September 27, 2010 at the Algoma Youth Club.

Members present: Jan Dart, Kevin Schmidt, Doug Kostichka, Jason Wiese & Tom Levy

Also present: Terry Qualman & Mike LaCrosse

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

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

Moved by Levy second by Kostichka to approve the bills: 4 yes 1 abstained (Wiese)

Manager's Report:

- All the gas that was contracted for 2010 has been sold.

Director's Report:

- LaCrosse and Qualman went to the Wisconsin Marina Association meeting on September 21st in Sturgeon Bay.
- The contracts for the 2011 seasonal slips will be sent out in November.
- The fish cleaning table will be placed outside the fish cleaning station beginning October 1st for the fall fishing season.

Old Business:

- On Monday, September 20th two employees from the Corp. of Engineers held a meeting to discuss possible ways of preventing cladophora from piling up near the south pier and also from coming over the pier into the basin area.
- The City still has not received a letter from the Wisconsin Waterways Commission allowing the Marina Channel to be dredged.

New Business:

- The last day the Marina will be open is October 2nd. Approximately 20 boats remain in the Marina.
- Fall fishing in the Marina has caused some problems, but overall has been good compared to the past years.

The next meeting is scheduled for Monday, October 18th at 6:00 P.M. at the Youth Club.

Moved by Kostichka second by Schmidt to adjourn the meeting. Motion carried.

Meeting adjourned at 6:35 P.M.