

Algoma Marina Committee
Meeting Minutes of January 25, 2010

The Algoma Marina Committee meeting was called to order at 6:00 PM on January 25, 2010 at the Algoma Youth Club.

Members present: Jan Dart, Bruce Charles, Tom Levy, & Jason Wiese

Member absent: Doug Kostichka

Also present: Mayor Haske, Tom Romdenne, Judy Wiese, Paula Wiese, Terry Qualman, Jag Haegele, Gary Paape, Jim Rabas, Russ Stoller, Joe Walag, & Mark Lentz

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

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

Moved by Charles second by Wiese to approve the bills. Roll call: All Yes

Director's Report:

- 5 seasonal slip holders from 2009 have not responded. Boaters will be called from the waiting list to fill remaining slips.

New Business:

- Mark Lentz gave a presentation on the dredging operations that the City of Fond du Lac did at their marina which is located on the south end of Lake Winnebago.
- New counter tops for the Marina restrooms should be completed by Feb. 1.

Next meeting is scheduled for Monday, February 22nd at 6:00PM at the Youth Club.

Moved by Charles second by Wiese to adjourn the meeting.

Meeting adjourned at 7:25 PM.