

Algoma Marina Committee
Meeting Minutes of March 22, 2010

The Algoma Marina Committee meeting was called to order at 6:00 PM on March 22, 2010 at the Algoma Youth Club.

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

Member absent: Bruce Charles

Also present: Tom Romdenne, Mike LaCrosse & Terry Qualman

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

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

Old Business:

- Will contract for 15,000 gallons of gasoline if there is no specified time period that the gas has to be used. If there is a set time than 12,000 gallons of gasoline will be purchased.
- The Committee agreed to submit an application to the DNR for funding to dredge the Marina. June 1st is the deadline for applying.

Manager's Report:

- Marina seasonal slips are full.

Director's Report:

- 2 seasonal launch permits were donated to the Algoma-Kewaunee Sport Fisherman Banquet.
- Television antenna on Marina building was destroyed by high winds this winter.
- Water levels in Marina are very similar to last year's levels. Near A Dock 5 feet of water, near B dock approx. 4 feet, and near steel wall 3 ½ feet.

New Business:

- The Marina will open daily on May 1. Marina Building will open on weekend mornings from 7:00am to noon weather permitting the first weekend in April.

Next meeting is scheduled for Monday, April 26th at 6:00PM at the Youth Club.

Moved by Levy second by Kostichka to adjourn the meeting.

Meeting adjourned at 6:53 PM.