

**Algoma Marina Committee
Meeting Minutes of April 27, 2009**

The Algoma Marina Committee meeting was called to order at 6:15 PM on April 29, 2009 at the Algoma Youth Club.

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

Member absent: Doug Kostichka

Also present: Mike LaCrosse & Terry Qualman

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

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

Moved by Charles second by Levy to have the Algoma Marina become a member of the new Wisconsin Marina Association at a cost of \$200.00. Roll call vote: All yes.

Moved by Wiese second by Levy to approve the bills. Roll call: All yes.

Old Business:

- Marina will open May 1 on a daily basis with hours of operation increasing as needed.
- The marina has signed a 3 year contract with NEIS for annual elevator inspections. Cost is \$75.00 per inspection.

Director's Report:

- Some damage has occurred to docks from the winter ice.
- Fish cleaning table is being checked by a Patz representative for any problems.
- Marina Parkway Parking Lot lights have been installed by Algoma Utilities.
- Final grading, blacktopping, and landscaping are scheduled as early as May 1.
- 5 new trees will be planted on the block.
- Take a Kid fishing is scheduled for the last weekend in June.
- Marina parking lot parking stalls may need to be repainted. Terry will talk to Street Dept.

New Business:

- Water depth throughout marina is at about 5 feet. Dredging should not be needed except at outside entrance where there is about 4 feet of water.
- Moved by Levy second by Charles to refund \$1,050.00 to Phil & Gail Lieptz for their 2009 seasonal slip. Roll call vote: All yes.
- Marina Committee will send a letter to Steve Kagen's office in support of the Ferry Boat.
- Moved by Levy second by Charles to have Jason Wiese load fish totes in 2009 with no price increase. Roll call vote: 3 yes (Wiese abstained)

Next meeting is scheduled for Tuesday, May 26th at 6:15PM at the Youth Club. Moved by Wiese second by Charles to adjourn the meeting.

Meeting adjourned at 7:05PM.