

## Marina Committee Minutes

June 16, 2014 at City Hall

The Algoma Marina Committee was called to order by Ken Taylor on June 16<sup>th</sup> at 5:30 PM.

Members present: Ken Taylor, Tom Levy, Doug Kostichka, Steve Luedke Excused: Roy Beyer

Also present: Bob Nelson, Jeff Wiswell, Jerry Haegele, Mike Decur, John Haack, Arnie Mueller, Nick Legler (Fisheries Biologist)

The meeting was held in compliance with the open meeting law.

Motion by Levy second by Kostichka to approve the agenda and May meeting minutes. MC

Public comment: Discussed were parking needs for Smashed on the Rocks for July 5<sup>th</sup> and the dog messes left at Christmas Tree Point.

The Net Pen project was explained by Mr. Legler. The Fish holding pen is used for 3 weeks to keep predators from getting to them as they adjust to river water and to grow before release.

The project would depend on volunteers to build and place the pens and feed twice a day. The DNR will supply the fish, the food and meters.

Motion by Luedke second by Kostichka to have the Marina Committee support the Algoma Kewaunee Fishing Club Net Pen project starting in 2015. MC

Anyone interested in helping with the project should contact Jerry Haegele at 487-3374.

Motion by Levy second by Luedke to approve bills totaling \$14,193.94. MC

The Committee reviewed the 2014 budget and started looking at the 2015 budget. Projects were discussed for 2015 and the budget will be finalized this month.

Public Works Director's Report:

\*Marina staff is in full operation

\*All dock repairs/upgrades were completed

\*Water depths were checked – sketch is attached

\*The bird nuisance is being addressed by Great Lakes Avian Pest Control

Mueller reported that the seasonal boats are coming in slowly and 3 shifts will start June 30<sup>th</sup>. Shifts are from 6 – 11AM, 11 – 4 PM and 4 - 9 PM.

Old Business:

Marina will check with Parks and Rec on the maintenance of Christmas Tree Point.

New Business:

A fisherman appreciation day is planned for July 19<sup>th</sup>.

Motion by Luedke second by Kostichka to go to Closed Session per Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. MC

Motion by Kostichka second by Luedke to return to open session per WI State Statute 19.82(2).  
MC

No action from Closed Session

Next meeting is Monday July 21<sup>st</sup> at 5:30 PM.

Motion by Levy second by Kostichka to adjourn at 7:36 PM. MC