

Minutes
Marina Committee Meeting
May 19, 2014 - 5:30 pm

The Algoma Marina Committee met on May 19, 2014 at 5:30 pm at City Hall.

The meeting was called to order by Chairman Ken Taylor at 5:30 pm.

Roll Call: Ken Taylor, Roy Beyer, and Steve Luedke
Members Absent: Tom Levy and Doug Kostichka

Also present: Mike Decur, Arnold Mueller, Jeff Wiswell, Dick Riederer and Nancy Johnson.

Others present: John Haack, Jerry Haegele, J.T. Pelt

Chairman Taylor noted that this meeting was held in compliance with the open meeting law.

Motion made by Beyer, seconded by Luedke to amend the Agenda to have Closed Session after the Approval of Bills. The motion carried.

Moved by Luedke, seconded by Beyer to approve the April 21, 2014 Meeting Minutes. The motion carried.

Public Comment:

A. Nancy Johnson: Nancy Johnson and Dick Riederer were here to explain the utility charges at the Marina. We have about 5 accounts, DeGalle parking lot, Fish Cleaning Station and riverside docks, Steel Point Marina and Docks which includes the parking lot lighting, Shower rooms which charge both the sewer and water. The water meter size determines the rates. It is not a fixed rate. On some of the accounts we have larger meters. The rates have not changed from last year to this year.

B. Fish Pen Project: Jerry Haegele told us that the legislature changed the law so that we can hold fish in pens for a couple of weeks to keep predators from eating them. (pen size: 5x5x8 feet long with about 5000 fish per pen). The club will pay for the \$ 300 per year permit. We can no longer do this in 2014 but could have everything ready by 2015. Someone from the DNR will come to the June Meeting.

C. John Haack spoke to the Committee about Brown Fishing Concerns. He asked that the docks be put in early enough for fishermen to be able to fish for Brown Trout.

D. J.T.Pelt also spoke about the fact that docks were not put in sooner. He stressed that no one was at the Marina to apologize for not having the docks installed.

E. Steve shared concerns from Kinn's Sport fishing about the docking and when he can get all of his boats into the Marina. He was also concerned about the water depth in the Marina. Boats are churning up a lot of sludge.

Correspondence: None

Approval of Bills: Mike presented the bills. **Moved by Beyer, seconded by Luedke to approve the bills. The motion carried.**

Closed Session: **Moved by Beyer, seconded by Luedke to go into 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. Roll Call Vote: 3 yes 0 no.**

The motion carried.

Moved by Beyer, seconded by Luedke to reconvene into open session per Wisconsin State Statute 19.85(2). Roll Call Vote: 3 yes 0 no. The motion carried.

No action.

Old Business

Mike spoke about dock repairs. Everything is set up. Staff will start on May 22, 2014. Fish cleaning station is functioning. Dock B is functional. Dock A is a work in progress.

Still quite a few boats who have not paid their docking fees.

Items for next Agenda

Fish pens

Next meeting: The next meeting of the Marina Committee will be on Monday, June 16, 2014 at 5:30 pm.

Adjournment: **Moved by Luedke, seconded by Beyer to adjourn. The motion carried.**

The Committee adjourned at 8:15 pm.