

Minutes  
Marina Committee Meeting  
April 21, 2014 - 5:30 pm

The Algoma Marina Committee met on April 21, 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, Tom Levy, Roy Beyer, Steve Luedke, and Doug Kostichka  
Members Absent:

Also present: Mark Lentz, Mike LaCrosse, and Jeff Wiswell  
Others present: John Haack

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

**Motion made by Levy, seconded by Kostichka to approve the Agenda. The motion carried.**

**Moved by Beyer, seconded by Levy to approve the March 25, 2014 Meeting Minutes. The motion carried.**

**Public Comment:**

John Haack was here for public comment. He expressed the desire to have dockage installed in the Marina for the spring brown trout fishing season.

**Correspondence:** None

**Approval of Bills:** None. Expenditures were discussed. We were charged for sewer, water and electric even though we didn't use these.

**Moved by Luedke, seconded by Kostichka, to ask the City Administrator to speak with Algoma Utilities about our water, electric and sewer rates. The motion carried.**

**Marina Management Report:**

A. Spring Commissioning Report: Beginning next week restrooms, fish station and docks will be worked on.

B. Capital Projects Update: Everything has been completed which was in the budget.

**Old Business**

A. 2014 Contracts: Slip renewals - 45. Only \$ 18,000 has been submitted which is only 10 boaters who have paid out of the 45. Our letter sent out to slip holders stated that the

slip renewal was to be paid before the boat is put into the water. City Administrator Jeff Wiswell will have the support staff at City Hall send invoices to all slip holders that have not paid in full.

B. Memorial for Jerry Siefried: The family would like to donate money for hooks to display their catch of fish at the Marina in memory of Jerry. This is not something that can be completed this year but possibly in 2015. Chairman Taylor is going to speak with Mr. Able at the high school about having students construct a fish display board in 2015.

C. Plans for Future Memorials: This was discussed.

D. 2014 Marina Staffing Update. See closed session

**New Business**

A. Fish Pen Project. Mr. DuBois was not here to present his project.

**Moved by Beyer, seconded by Luedke to convene into closed session pursuant to Wisconsin 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 and relating to candidates for employment at the Municipal Marina. Roll Call vote 5 yes 0 no. The motion carried.**

**Moved by Beyer, seconded by Kostichka to reconvene into open session. Roll Call vote 5 yes 0 no. The motion carried.**

**Action from closed session. None.**

**Items for next Agenda:**

- Fish Pen
- Expand the Marina to accommodate Brown Trout fishing season

**Next Meeting:** Monday, May 19, 2014 at 5:30 pm

**Moved by Levy, seconded by Kostichka to adjourn. The motion carried.**

The Marina Committee adjourned at 6:42 pm.