

Minutes
Marina Committee Meeting
August 18, 2014 - 5:30 pm

The Algoma Marina Committee met on August 18, 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, Tom Levy and Doug Kostichka and Steve Luedke
Members Absent:

Also present: Mike Decur, Arnold Mueller, and Jeff Wiswell
Others present:

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

Moved by Levy, seconded by Kostichka that the Agenda be approved. The motion carried.

Moved by Levy, seconded by Kostichka that the July 21, 2014 Minutes be approved. The motion carried.

Public Comment: None

Correspondence: None

Approval of bills: Mike presented the bills. Moved by Beyer, seconded by Luedke that the bills be approved. Roll call vote. All yes. The motion carried.

Budget

The Committee reviewed the budget submitted by Public Works Director Decur.

After reviewing the future needs of the Marina it was:

Moved by Luedke, seconded by Levy to put in the budget a dock replacement capital fund line item of \$ 15,000 each year. Carried.

Management Report

Arnold Mueller - Arnie reported that everything is moving smoothly. Taylor Schmidt will finish working for the Marina on August 24th.

The work schedule now is from 6:00 am to noon, and from 3:00-8:00 pm.

Mike Decur - Mike reported that minor repairs needed to be made at the Marina.

Old Business

- Fee Changes for 2015. The Committee agreed to continue with the present fee structure with no changes.

- Boat Storage for Winter 2014/15. After discussing winter storage of boats it was:
Moved by Beyer, seconded by Luedke to charge \$ 10.00/ft for winter boat storage with \$ 250.00 minimum. Boat owners must provide proof of insurability. Boats must be removed or launched by May 1. Carried.

New Business

- Postpone Marina Closing - Mike reported that because of our slow start this spring there is a need to extend the Marina closing date by approximately 2 weeks until October 15. The Committee agreed upon this extension.

Closed Session

Moved by Luedke, seconded by Kostichka 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. Roll call vote. All yes. Motion carried.

Moved by Beyer, seconded by Kostichka to reconvene into Open Session. Roll call vote. All yes. The motion carried.

Action from Closed Session None

Items for Next Agenda

-Fall Decommissioning - The Committee will look at taking the docks out of the water to prevent damage.

Next Meeting Monday, September 15, 2014, at 5:30 pm

Adjournment

Moved by Kostichka, seconded by Levy to Adjourn. The motion carried.

The Marina Committee adjourned at 6:37 pm