

Minutes of the Algoma Marina Committee

Monday, February 16, 2015

At 4:00 p.m.

City Hall Conferences Room

The Algoma marina Committee was called to order at 5:30 p.m. on Monday, February 16, 2015.

Roll call was taken with committee member present: Chairman Ken Taylor, Tom Levy, Doug Kostichka, and Steve Luedke. Also present was Mike Decur and Arnie Mueller. The committee extends a big Thank You to Roy Beyers for the work done with the Marina Committee.

The meeting is being held in compliances with Wisconsin open meeting laws.

Kostichka made a motion and seconded by Luedke to approve the agenda. Carried.

Kostichka made the motion to approve the January 19, and January 26 minutes. Carried.

NO public comment,

Correspondence, Arnie shared a letter sent out to one of last year slip holders.

BILLS No bills to approve,

Management Report, Mike reported on security system proposal, seasonal employment, required seasonal workers need for season is two, applications, and slip rentals and fuel prices. Arnie brought up the need to have Jag make a new sign to be placed in the inner basin say "No Fishing in Marina Basin from May 1 to Oct. 15." Cost to be \$161.88. Levy made the motion and seconded by Luedke. Carried.

Dates to advertise for Marina summer help will be February 19 and March 5. Deadline is March 12.

Mike presented a estimate from Martin Systems to place 4 camera to cover dock area, Marina building for security reasons. Last summer we had some concerns to address. The project was not budgeted so will pass on to the full council. Luedke made a motion and seconded by levy to request the full council address the need for the system and look at funding the cost. The cost given was \$7,910.00.

The Marina committee next meeting will be on Monday, March16 at 5:30 p.m., at City hall followed by a Retirement Party for Mike LaCross at 6:30 p.m.. The Marina committee extends a hearty THANK YOU for his services to the city of Algoma.

Luedke made a motion and was seconded by Kostichka to adjourn at 6:40 p.m. Carried.