

**WISCONSIN WATERWAYS COMMISSION AGENDA & RECORD**

**April 11, 2023**

In Person & Zoom Meeting  
Meeting Minutes Recorded: Thea Showalter

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8:30 AM	<b>1. Call to Order</b>	<p><b>Members Present:</b> Chair, Roger Walsh, Co-Chair Bruce Neeb, Jan Allman, and Korin Doering</p> <p><b>Others Present:</b> Bobbi Winebar, Sara deBruijn, Jessica Terrien, Cheryl Housley, Chris Halbur, Mary Rothenmaier, Thea Showalter, Faith Murray, Cathy Burrow, applicants and members of the public.</p>	Meeting called at 8:30 AM by Roger Walsh.
	<b>2. Acceptance of Minutes of Previous Meeting</b>	Minutes of November 1, 2022 (Policy Mtg) & Minutes of November 2, 2022 (Funding Mtg)	<p>Motion by R. Walsh, seconded by J. Allman to approve the minutes of November 1, 2022 (Policy Mtg). Motion for discussion by Bruce Neeb that minutes should be amended for Policy Item 2.e Alternate Plans NR 1.91(6) and NR 1.91(4). Minutes be amended to reflect that the question discussed was whether alternative action plans should be required when min/max standards under NR 1.91(6) and NR 1.91(4) are not met. Minutes should also reflect department position at the time, which is that it is an issue the department should pursue. Motion by Bruce Neeb, seconded by Korin Doering. Motion carried unanimously.</p> <p>Motion by Jan Allman, seconded by Bruce Neeb to approve the minutes of November 2, 2022 (Funding Mtg). No discussion. Motion carried unanimously.</p>
	<b>3. Department Report</b>	Fund Condition (see attached budget)	<p>Bobbi Winebar presented the budget indicating that we started with a total appropriation of \$3,400,000 plus \$324,957 of SEG carryover for a total balance of \$3,724,957 for SFY2023.</p> <ul style="list-style-type: none"> <li>• No enumerations from legislature.</li> </ul>

			<ul style="list-style-type: none"> <li>• Total funding commitments thus far: \$2,352,570.54.</li> <li>• Total funds available this meeting: \$1,372,386.58.</li> </ul>
	<p><b>4. Recreational Boating Project Review and Action</b></p>	<p>Projects and funding requests at this meeting:</p> <p><b>INLAND &amp; GREAT LAKES PROJECTS</b></p> <p><b>Development/Renovation:</b></p> <ol style="list-style-type: none"> <li>1. Town of Garfield, Sunrise Beach Boat Landing Improvements, \$121,595.00</li> <li>2. Eau Claire County, Lake Eau Claire Launch Redevelopment, \$21,000.00</li> <li>3. Town of Lyndon, River Bay Road Boat Launch Redevelopment, \$108,375.00</li> <li>4. Taylor County, Miller Dam Boat Launch Renovations, \$127,437.50</li> <li>5. Green Lake County, Deacon Mills Park Boat Launch Improvements, \$46,742.50 (balance of request not available at November 2, 2022 meeting)</li> <li>6. Town of Fox Lake, Town Park ADA Kayak Launch Cost Amendment, \$559.42</li> <li>7. Calumet County, Calumet Harbor Cost Amendment, \$32,281.00</li> <li>8. Town of Albion, Bingham Road Boat Launch Reconstruction, \$221,375.00</li> <li>9. Town of Round Lake, Tiger Cat Dam Boat Landing Reconstruction, \$55,000.00</li> </ol>	<p>Project presentations: First five are carried over from November funding meeting, but Roger Walsh would like to re-approve them</p> <p><b>INLAND &amp; GREAT LAKES PROJECTS</b></p> <ol style="list-style-type: none"> <li>1. Town of Garfield, Sunrise Beach Boat Landing Improvements: Presented at the November 2, 2022 funding meeting. Deferred to April 11, 2023 for funding due to lack of available funds.</li> <li>2. Eau Claire County, Lake Eau Claire Launch Redevelopment: Presented at the November 2, 2022 funding meeting. Deferred to April 11, 2023 for funding due to lack of available funds.</li> <li>3. Town of Lyndon, River Bay Road Boat Launch Redevelopment: Presented at the November 2, 2022 funding meeting. Deferred to April 11, 2023 for funding due to lack of available funds.</li> <li>4. Taylor County, Miller Dam Boat Launch Renovations: Presented at the November 2, 2022 funding meeting. Deferred to April 11, 2023 for funding due to lack of available funds.</li> <li>5. Green Lake County, Deacon Mills Park Boat Launch Improvements: Presented at the November 2, 2022 funding meeting. A portion of the funding was</li> </ol>

		<p>10. Town of Springbrook, Spring Lake Boat Landing Repairs, \$10,620.66</p> <p>11. Spooner Township, Spooner Lake Boat Landing Rehabilitation, \$11,589.50</p> <p>12. Town of Nashville, Pickerel Lake Boat Landing Rehab – North, \$12,250.00</p> <p>13. Town of Nashville, Pickerel Lake Boat Landing Rehab – South, \$12,250.00</p> <p>14. Lake Kessus Management District, Lake Kessus Boarding Dock Replacement, \$15,103.10</p> <p>15. Village of Lake Nebagamon, Lake Nebagamon Boat Launch Amendment, \$50,000.00</p> <p>16. City of Shawano, Huckleberry Harbor Transient Docking, \$114,700.00</p> <p>17. City of Kaukauna, WI Ave Canal Transient Docking Development, \$128,850.00</p> <p><b>Channel Dredging:</b></p> <p>18. Eau Claire County, Lake Eau Claire Skid Row Dredging, \$40,500.00</p> <p>19. Mirror Lake Management District, Mirror Lake Dredging, \$84,150.90</p> <p><b>Weed Harvesting Equipment:</b></p> <p>20. Friendship Lake District, Aquatic Plant Harvester Trailer Cost Amendment, \$3,228.00</p>	<p>deferred to April 11, 2023 for funding due to lack of available funds.</p> <p>6. Town of Fox Lake, Town Park ADA Kayak Launch Cost Amendment: Final project costs increased cost, requested \$559.42 to cover 50% of this increase.</p> <p>7. Calumet County, Calumet Harbor Cost Amendment: Asked for cost amendment for project from 2020 due to inflation costs for blacktopping. Additional unforeseen costs for retaining wall to combat erosion and installation of additional tile. Proposes to install ADA kayak launch summer 2023. Commissioners commended project for stretching money and had questions regarding how contracted services had changed over the course of project.</p> <p>8. Town of Albion, Bingham Road Boat Launch Reconstruction: Repair boat launch with new ADA accessible dock and add a new parking lot with picnic area. Commissioners asked if permits were ready for projects; sponsors confirmed shovel ready. Wetland analysis was not done because the project was outside of wetland areas. Archaeological survey did not reveal any mounds or indigenous heritage sites in project area. Commissioners asked about locations of other public parking options on the lake, and the cost of leasing a boat slip.</p> <p>9. Town of Round Lake, Tiger Cat Dam Boat Landing Reconstruction: Historic landing used widely by locals and tourists; fishing, birding, commuting and</p>
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			<p>funding. Applicant noted that the problem with waiting until the August meeting is that they would not be able to start on sediment basin until August, delaying project timeline. Applicant proposed to accept remaining money. Motion carried unanimously.</p> <p>Bruce Neeb made a motion to approve a grant for:</p> <p>21. Camp &amp; Center Lake Rehabilitation District, Aquatic Plant Harvester &amp; Trailer for 50% of total project costs, not to exceed \$123,215.00, Jan Allman seconded. No discussion. Motion carried unanimously.</p> <p>Jan Allman made a motion to approve a grant for:</p> <p>22. Waterford Waterways Management District, Aquatic Plant Harvester &amp; Trailer for 33% of total project costs, not to exceed \$53,666.66, Bruce Neeb seconded. Discussion: 33% of funding requested, not 50% due to ineligible early down payment on harvester. 33% of total project costs, not 50% of eligible costs. Discussion to consider eligible costs and cost sharing credit policy in the future. Motion carried unanimously.</p> <p>23. Rice Lake Protection and Rehabilitation District, Aquatic Plant Harvester &amp; Trailer-- withdrawn</p> <p>Korin Doering made a motion to approve a grant for:</p> <p>24. Village of Pewaukee, Shore Conveyor for 50% of total project costs, not to exceed \$27,075.00, Bruce Neeb</p>
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			seconded. No discussion. Motion carried unanimously.
	<b>6. Public Comments</b>		City of Shawano: extend thanks for the support for municipal projects. Town of Nashville extends thanks.
	<b>7. Next Meetings/Locations</b>		August 8, 2023; Location: TBD
	<b>8. Adjournment</b>		Motion by Roger Walsh to adjourn a 12:25 PM, seconded by Bruce Neeb. Motion carried unanimously.