

WISCONSIN WATERWAYS COMMISSION AGENDA & RECORD

August 8, 2023

In Person & Zoom Meeting
Meeting Minutes Recorded: Pat Anderson

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8:30 AM	1. Call to Order	<p>Members Present: Chair, RW (RW), Co-Chair BN (BN), and KD (KD); Absent: Jan Allman (JA)</p> <p>Others Present: BW (BW), Sara deBruijn (SD), Jessica Terrien (JT), Gina Keenan (GK), Pat Anderson (PA), Jeremy Holtz (JH) applicants and members of the public.</p>	Meeting called to order at 8:30 AM by RW.
	2. Acceptance of Minutes of Previous Meeting	Minutes of April 11, 2023	Motion by BN, seconded by KD to approve the minutes of April 11, 2023. No discussion. Motion carried unanimously.
	3. Department Report	Fund Condition (see attached budget)	<p>BW presented the budget indicating that we started with a total appropriation of \$3,400,000 for SFY2024 plus \$0.50 carryover from SEG funds.</p> <ul style="list-style-type: none"> • No enumerations from legislature. • Total funding commitments thus far: \$6,429.19. • Total funds available this meeting: \$3,393,571.31.
	4. Recreational Boating Project Review and Action	<p>Projects and funding requests at this meeting:</p> <p>INLAND PROJECTS</p> <p>Category: Development & Renovation Projects Listed in Ranking Order</p> <ol style="list-style-type: none"> 1. Rock Koshkonong Lake District, Lake Koshkonong Navigational Aids, Grant Request \$11,160.75 	<p>Project presentations:</p> <p>INLAND & GREAT LAKES PROJECTS</p> <ol style="list-style-type: none"> 1. Rock Koshkonong Lake District, Lake Koshkonong Navigational Aids: Project includes replacing waterway markers. Many of the current navigational aids are in need of repair, so purchasing new was most cost effective. Total project costs were over \$15,000 so that is why this navigational aids project needed to be presented to the commission. 2. City of Oconomowoc Lac La Belle Boat Launch Renovation: Currently only public access on the

		<ol style="list-style-type: none"> 2. City of Oconomowoc Lac La Belle Boat Launch Renovation, Grant Request \$1,020,000.00 3. Juneau County American Legion Baraboo River Kayak Launch, Grant Request \$17,500 4. Jefferson County Parks Burnt Village ADA Boat/Kayak Launch, Grant Request \$14,009.25 5. Town of Winneconne Butte des Morts Launch Reconstruction, Grant Request \$94,500.00 6. Eau Claire County Lake Eau Claire North Landing Rehabilitation, Grant Request \$46,651.25 7. City of Sheboygan Falls ADA Canoe/Kayak Launch Cost Amendment, Grant Request \$33,156.50 8. Town of Nashville Crane Lake Boat Ramp Repair, Grant Request \$14,030.29 9. Town of Almena East Lower Turtle Lake Boat Landing, Grant Request \$11,097.09 10. Waterford Waterway Management District Dock Project, Grant Request \$16,800.00 11. City of Menasha Jefferson Park Boat Launch Renovation, Grant Request \$1,020,000.00 	<p>lake. Project includes designating 18 parking spaces for trailers/vehicles because there is currently parking for vehicles only. Launch will be elevated to prevent flooding, dividing park from boat launch to prevent pedestrian/traffic conflicts and adding restroom facility. ADA parking is located on most level area of parking lot for easier access to sidewalks while maintaining 2% cross slope. Street parking for vehicle/trailer will also be incorporated.</p> <ol style="list-style-type: none"> 3. Juneau County American Legion Baraboo River Kayak Launch: Project includes developing canoe/kayak launch on the river. They have a 25-year recreational easement to develop the property. Utilizing old roadbed for access turnaround will be kept at a minimum due to wetland areas. Parking is limited due to site conditions and approximately 900' from launch on gravel surface. Road is designed to NRCS access road standards. Applicant is open to possibility of adding ADA parking closer to launch and adding crushed limestone to surface. Do not believe they would require new permits if added. Water bar is positioned to allow water to escape to the East into the wetland. 4. Jefferson County Parks Burnt Village ADA Boat/Kayak Launch: Project includes installing a boat/kayak launch on park property. Closest ADA launches are 6.8 miles upstream and 7 miles downstream. Recycled blacktop to be compacted for ADA access along with 1 ADA parking site. Riprap will also be added to shoreline. 5. Town of Winneconne Butte des Morts Launch Reconstruction: Existing boat launch is ~35' long and failing. Larger boats are having issues loading and power loading has created a large hole at the end of the ramp. Project includes replacing just the concrete ramp, docks would remain. Ramp would be lengthened ~10'. Riprap at toe would be one
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			with previous RBF grant. Grant will be matched with City, ARPA and local donations. Launch needs to be over sheet pile wall to prevent cutting into the cap. There is only 18" of soil down to the cap.
		Finding of Feasibility	<p>BN made a motion to find all projects feasible. KD seconded motion. Motion carried unanimously</p> <p>Discussion: BN with caveat to have a policy discussion about ADA issues for funding projects that do not meet ADA standards.</p>
		Project placement on priority list	<p>BN made a motion to approve the placement on the priority list as shown. KD seconded. Motion carried unanimously.</p> <p>Discussion: Add discussing ranking criteria at next policy meeting.</p>
		Recommendations for project funding	<p>BN made a motion to approve a grant for:</p> <ol style="list-style-type: none"> 1. Rock Koshkonong LD, Lake Koshkonong Navigational Aids for 50% of total project costs, not to exceed \$11,160.75, KD seconded. No discussion. Motion carried unanimously. <p>KD made a motion to approve a grant for:</p> <ol style="list-style-type: none"> 2. City of Oconomowoc Lac La Belle Boat Launch Renovation for 38% of amendment total project costs, not to exceed \$1,020,000.00 (CAP), BN seconded. No discussion. Motion carried unanimously. <p>BN made a motion to approve a grant for:</p> <ol style="list-style-type: none"> 3. Juneau County American Legion Baraboo River Kayak Launch for 50% of total project costs, not to exceed \$17,500, KD seconded. No discussion. Motion carried unanimously.

		<p style="text-align: center; font-size: 48px; opacity: 0.3; transform: rotate(-45deg);">DRAFT</p>	<p>KD made a motion to approve a grant for:</p> <p>4. Jefferson County Parks Burnt Village ADA Boat/Kayak Launch for 50% of amendment total project costs, not to exceed \$14,009.25, BN seconded. No discussion. Motion carried unanimously.</p> <p>BN made a motion to approve a grant for:</p> <p>5. Town of Winneconne Butte des Morts Boat Launch Reconstruction for 50% of total project costs, not to exceed \$94,500.00 KD seconded. No discussion. Motion carried unanimously.</p> <p>KD made a motion to approve a grant for:</p> <p>6. Eau Claire County Lake Eau Claire North Landing Rehabilitation for 50% of total project costs, not to exceed \$37,401.25 BN seconded. Request reduced due to removal of shelter. Motion carried unanimously.</p> <p>BN made a motion to approve a grant for:</p> <p>7. City of Sheboygan Falls Accessible Canoe/Kayak Launch Cost Amendment for 50% of total project costs, not to exceed \$33,156.50, KD seconded. No discussion. Motion carried unanimously.</p> <p>KD made a motion to approve a grant for:</p> <p>8. Town of Nashville Crane Lake Boat Ramp Repair for 50% of total project costs, not to exceed \$14,030.29, BN seconded. No discussion. Motion carried unanimously.</p> <p>BN made a motion to approve a grant for:</p> <p>9. City of Almena for East Lower Turtle Lake Boat Landing Restoration for 50% of total project costs, not to exceed \$11,097.09, KD seconded. No discussion. Motion carried unanimously.</p>
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			<p>KD made a motion to approve a grant for: 10. Waterford Waterway MD Fox River Dock Project for 50% of total project costs, not to exceed \$16,800.00, BN seconded. No discussion. Motion carried unanimously.</p> <p>BN made a motion to approve a grant for: 11. City of Menasha Jefferson Park Boat Launch Renovation for 44% of total project costs, not to exceed \$219,979.18 (CAP), KD seconded. Discussion: Applicant requested a higher funding amount, but grant awarded is the amount remaining in the fund minus \$20,000 for future small projects. Motion carried unanimously.</p> <p>BN made a motion to approve a grant for: 22. Whitewater Rice Lakes Management District Aquatic Plant Harvester & Trailer for 50% of total project costs, not to exceed \$134,950.00, KD seconded. No discussion. Motion carried unanimously.</p> <p>KD made a motion to approve a grant for: 23. Phantom Lakes Management District Aquatic Plant Harvester & Trailer for 50% of total project costs, not to exceed \$133,107.50, BN seconded. No discussion. Motion carried unanimously.</p> <p>BN Made a motion to approve a grant for: 24. Rice Lake Protection and Rehabilitation District Aquatic Plant Harvester & Trailer for 50% of total project costs, not to exceed \$131,379.50, KD seconded. No discussion. Motion carried unanimously.</p> <p>KD made a motion to approve a grant for: 25. City of Stevens Point Aquatic Plant Harvester & Trailer for 50% of total project costs, not to exceed \$124,500.00, BN seconded. No discussion. Motion carried unanimously.</p>
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	5. Public Comments		None
	6. Next Meetings/ Locations	Possibly add a policy discussion to the next scheduled funding meeting.	November 14, 2023; Location: TBD
	7. Adjournment		Motion by BN to adjourn at 1:48 PM, seconded by KD. Motion carried unanimously.