

WISCONSIN WATERWAYS COMMISSION AGENDA & RECORD

August 10, 2021

Town of Rib Mountain Town Hall & Zoom Meeting
Meeting Minutes Recorded: Jessica Terrien

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
9:00 AM	1. Call to Order	<p>Members Present: Chair, Roger Walsh, Jan Allman, Bruce Neeb, and Korin Doering (via phone)</p> <p>Others Present: Bobbi Winebar, Sara deBruijn, Jessica Terrien, Cheryl Housley, Gina Keenan, Chris Halbur, Mary Rothenmaier, Faith Murray, Annie Loechler, Karen Blodgett, applicants and members of the public.</p>	Meeting called at 9:10 AM by Roger Walsh.
	2. Welcome to Korin Doering	New Lake Winnebago Watershed Area Representative	
	2. Acceptance of Minutes of Previous Meeting	Minutes of April 13, 2021	Motion by Bruce Neeb, seconded by Jan Allman to approve the minutes of April 13, 2021. Motion carried unanimously.
	3. Department Reports	Fund Condition (see attached budget)	<p>Bobbi Winebar presented the budget indicating that we had a total appropriation of \$2,900,000 plus \$1,012,175 of SEG plus carryover for a total balance of \$3,512,175 for SFY2022.</p> <ul style="list-style-type: none"> • No enumerations from legislature. • Total funding commitments thus far: \$16,470. • Total funds available this meeting: \$3,495,705 which consists of \$1,143,530 from the Inland Lakes pot, \$1,160,000 from the Great Lakes pot, \$580,000 from the discretionary pot and \$612,175 from the SEG carryover pot.

	<p>4. Policy Discussion</p>	<ul style="list-style-type: none"> Channel Dredging Guidance 	<ul style="list-style-type: none"> Channel Dredging Precedence: Draft Guidance was read. Roger requested to add “, or after harbor entrance.” to first bullet point under condition #2. Jan Allman requested the following adjustment to the second bullet point under condition #2 to read as follows, “That has at least 5’ depth of water or a depth to sustain a 10-year dredge.” <p>Jan Allman motioned for approval. Bruce Neeb seconded. Motion carried unanimously.</p>
	<p>5. Agenda Repair</p>	<ul style="list-style-type: none"> Vice-Chair Appointments by Chair 	<ul style="list-style-type: none"> Roger made the following Vice-Chair appointments: Jan Allman for a term of 2021-2022 Bruce Neeb for a term of 2022-2023
	<p>6. Recreational Boating Project and Action</p>	<p>A. Projects and funding requests at this meeting: INLAND LAKES</p> <p>Development:</p> <ol style="list-style-type: none"> 1. City of Hudson Lakefront Park Boat Launch Improvements, \$250,000.00 (16%) 2. City of Tomah Winnebago Park Boat Launch Renovation, \$242,304.30 (50%) 3. Village of Couderay ADA Paddlecraft Site and Parking Area COST AMENDMENT, \$13,024.80 (25%) 4. Town of Radisson ADA Paddlecraft Site and Parking Area COST AMENDMENT, \$30,991.40 (28%) 5. Town of Elcho Upper Post Lake Boat Landing Improvements, \$141,831.00 (50%) 	<p>Project presentations: INLAND LAKES</p> <ol style="list-style-type: none"> 1. City of Hudson Lakefront Park Boat Launch Improvements: Presented at April 13, 2021 funding meeting. Deferred to August 10, 2021 for funding due to lack of available funds. 2. City of Tomah Winnebago Park Boat Launch Renovation: Presented at April 13, 2021 funding meeting. Deferred to August 10, 2021 for funding due to lack of available funds. 3. Village of Couderay ADA Paddlecraft Site and Parking Area COST AMENDMENT: Federal Sport Fish Restoration funding approval has taken longer than expected and materials costs increased exponentially in the last 6 months. This project was not one of

		<p>6. City of Boscobel Wisconsin River Boat Launch Improvements, \$470,000.00 (50%)</p> <p>7. Village of Chenequa Pine Lake Launch COST AMENDMENT, \$20,000.00 (17%)</p> <p>8. Town of Packwaukee Freedom Road Boat Landing Ramp Replacement, \$12,000.00 (50%)</p> <p>Channel Dredging:</p> <p>9. City of Madison Spring Harbor Channel Dredging, \$249,000.00 (50%)</p> <p>10. White Ash Lake P&R District Channel Dredging between White Ash Lakes, \$18,818.50 (50%)</p> <p>Harvesting Equipment:</p> <p>11. Phantom Lakes Management District Harvester & Trailer Acquisitions, \$113,550.00 (50%)</p> <p>12. Friendship Lake District Trailer Acquisition, \$24,772.00 (50%)</p> <p>GREAT LAKES</p> <p>Development:</p> <p>13. Town of Bell Cornucopia Transient Docks & Seawall COST AMENDMENT, \$102,887.00 (17%)</p>	<p>the FY21 approved projects that benefitted from the canoe/kayak launch policy change. It is eligible for the higher percentage of funding.</p> <p>4. Town of Radisson ADA Paddlecraft Site and Parking Area COST AMENDMENT: Federal Sport Fish Restoration funding approval has taken longer than expected and materials costs increased exponentially in the last 6 months. This project was not one of the FY21 approved projects that benefitted from the canoe/kayak launch policy change. It is eligible for the higher percentage of funding.</p> <p>5. Town of Elcho Upper Post Lake Boat Landing Improvements: This main launch on Post Lake is becoming deteriorated. Power loading and ice shoves have created increased washouts that need repairing. This project will cover improvements to the launch and parking lot that will meet ADA standards. The existing boarding dock will be reused because it is still in good condition.</p> <p>6. City of Boscobel Wisconsin River Boat Launch Improvements: Project will address congestion between boaters and paddlers and the siltation of the access channel to the main river from the launch area. There will be a separate paddle craft area developed, the launch will be moved over and another launch lane will be added, a boarding dock will be installed in the boat launch area, the parking lot will be reconstructed to facilitate better traffic flow and more</p>
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			exceed \$102,887. Bruce Neeb seconded. Motion carried unanimously.
	7. Public Comments		Applicants expressed thanks and appreciation for the commission's support for their projects.
	8. Next Meetings/Locations		November 9, 2021 – Zoom Meeting January 11, 2022 – TBD April 12, 2022 - TBD
	9. Adjournment		Motion by Bruce Neeb to adjourn at 1:22 p.m., seconded by Jan Allman. Motion carried unanimously.