

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8:30 AM	1. Call to Order	<p>Members Present: Chair, Roger Walsh, Jan Allman, Bruce Neeb, and Korin Doering.</p> <p>Others Present: Bobbi Winebar, Sara deBruijn, Jessica Terrien, Cheryl Housley, Mary Rothenmaier, Gina Keenan, Chris Halbur, Annie Loechler, Faith Murray, Cathy Burrow, applicants and members of the public.</p>	Meeting called at 8:39 AM by Roger Walsh.
	2. Acceptance of Minutes of Previous Meeting	Minutes of August 9, 2022	Motion by Roger Walsh, seconded by Jan Allman to approve the minutes of August 9, 2022. No discussion. Motion carried unanimously.
	3. Department Report	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"> • No enumerations from legislature. • Total funding commitments thus far: \$1,435,994. • Total funds available this meeting: \$928,963 which consists of \$248,963 from SEG pot, and \$680,000 from the Discretionary pot.
	4. Recreational Boating Project Review and Action	<p>Projects and funding requests at this meeting:</p> <p>INLAND LAKES PROJECTS</p> <p>Development/Renovation:</p> <ol style="list-style-type: none"> 1. Vilas County, Buckatabon Landing Renovations, \$99,917 	<p>Project presentations:</p> <p>INLAND LAKES PROJECTS</p> <ol style="list-style-type: none"> 1. Vilas County, Buckatabon Landing Renovations: Parking lot reconstruction, ADA addition, and new restroom facility. Commissioners had questions on whether they need a permit because of

		<ol style="list-style-type: none"> 2. Village of Milltown, Half Moon Lake Launch Cost Amendment, \$20,372.00 3. Town of Garfield, Sunrise Beach Boat Landing Improvements, \$121,595 4. City of Boscobel, WI River Boat Launch Improvements Cost Amendment, \$184,646 5. Eau Claire County, Lake Eau Claire Launch Redevelopment, \$21,000 6. Town of Lyndon, River Bay Road Boat Launch Redevelopment, \$108,375 7. Taylor County, Miller Dam Boat Launch Renovations, \$127,437.50 8. City of Green Lake, Deacon Mills Park Boat Launch Improvements, \$308,500 <p>Channel Dredging:</p> <ol style="list-style-type: none"> 9. Eau Claire County, Lake Eau Claire Skid Row Dredging, \$40,500 10. White Ash Lake P&RD, White Ash Lakes Nav Channel Dredge Cost Amendment, \$5,500 <p>Weed Harvesting Equipment:</p> <ol style="list-style-type: none"> 11. Shawano Area Waterways Mgmt, Weed Harvester, Transport Barge and Trailers Replacement, \$303,100 12. Buffalo Lake P&RD, Harvester, Trailer & Shore Conveyor, \$153,587.50 13. Friendship Lake District, Weed Harvester Trailer Cost Amendment, \$3,228 <p>GREAT LAKES PROJECTS</p>	<p>ground disturbance due to the addition of 7 new parking spaces. Willing to defer project to 4th quarter, but will need to present at that meeting since no representatives were on this meeting.</p> <ol style="list-style-type: none"> 2. Village of Milltown, Half Moon Lake Launch Cost Amendment: Asphalt, sheet piling costs increased, and bids came in over estimated cost. 3. Town of Garfield, Sunrise Beach Boat Landing Improvements: Currently, launch is closed due to sediment build-up, launch fee \$5. Property is shared with DNR, parking area is mostly DNR. Plan is to fill in the artificial lagoon/enlargement, and move the boat launch out to avoid future sediment problems. All permits needed are in hand. Enlarge access road to allow boats more prep area. 4. City of Boscobel, WI River Boat Launch Improvements Cost Amendment: New total costs are \$1.3M – original \$935,000 roughly, asking for additional ~\$185,000, asphalt, concrete, metal docking was the greatest increase in cost from bids that came in. 5. Eau Claire County, Lake Eau Claire Launch Redevelopment: New boarding dock, adding a pit toilet, and ADA access path from parking area to dock. 6. Town of Lyndon, River Bay Road Boat Launch Redevelopment: Severe amount of erosion happening along the north side of the launch area, install sheet piling, traffic and pedestrian barrier, two
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		None	<p>vehicle stalls will be lost but there is plenty of parking so this will not affect the amount needed at the space, permits not needed due to being above the ordinary high-water mark.</p> <p>7. Taylor County, Miller Dam Boat Launch Renovations: Launch ramp replacements, parking renovations, storm water practices, and signage</p> <p>8. City of Green Lake, Deacon Mills Park Boat Launch Improvements: Full redesign of existing launch and parking area to accommodate restricted flow and property size, new launch ramps to replace current cinder blocks, going from 3 launch wide to 2 launch wide due to safety and traffic concerns, install modern storm water cleansing system.</p> <p>9. Eau Claire County, Lake Eau Claire Skid Row Dredging: Dredging a navigation channel due to sand sediment build-up, installing sand traps (not with grant funds) above and below this area to avoid this build-up issue in the future.</p> <p>10. White Ash Lake P&RD, White Ash Lakes Nav Channel Dredge Cost Amendment: Bids came in higher than anticipated.</p> <p>11. Shawano Area Waterways Mgmt, Weed Harvester, Transport Barge and Trailers Replacement: Looking to replace current fleet with one harvester that can navigate under the bridge since they have to cut on both sides of the bridge and currently, they need two harvesters to accomplish this.</p>
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		<p>Finding of Feasibility</p>	<p>Bruce Neeb made a motion to find projects #2, 3, & 4 projects feasible. Jan Allman seconded motion. Motion carried unanimously.</p> <p>Bruce Neeb made a motion to find project #6 & 8 projects feasible. Korin Doering seconded motion. Motion carried unanimously.</p> <p>Bruce Neeb made a motion to find projects # 10, 11, 12, & 13 projects feasible. Korin Doering seconded motion. Motion carried unanimously.</p> <p>Jan Allman made a motion to accept deferment of Vilas County Buckatabon Boat Landing, but they must present at the April meeting. Bruce Neeb seconded motion. Motion carried unanimously.</p> <p>Bruce Neeb made a motion to accept Lake Eau Claire Skid Row Development and Dredging projects feasible. Further discussion was had. Jan Allman seconded motion. Motion carried unanimously.</p> <p>Jan Allman made a motion to find Taylor County Miller Dam Boat Launch Renovation feasible. There was further discussion. Korin</p>

			Doering seconded motion. Motion carried, Bruce Neeb voted no.
		Project placement on priority list	<p>Jan Allman made a motion to approve the placement on the priority list as shown, Korin Doering seconded. Motion carried unanimously.</p> <p>Jan Allman made a motion to accept the</p>
		Recommendation for project funding	<p>deferrals of the following projects: Town of Garfield's Sunrise Beach Boat Landing, Eau Claire County's Skid Row Development and Dredging projects, Town of Lyndon's River Bay Road Launch Redevelopment, Taylor County's Miller Dam Boat Launch Renovations, and Friendship Lake's Harvester Trailer Cost Amendment, to priority funding at the April meeting at the approved cost share percentages and approved requested funding amounts listed on ranking sheet. Bruce Neeb seconded. Motion carried unanimously.</p> <p>Jan Allman made a motion to approve a grant for: Village of Milltown, Half Moon Lake Launch Cost Amendment for 50% of amendment total project costs, not to exceed \$20,372, Bruce Neeb seconded. No discussion. Motion carried unanimously.</p> <p>Korin Doering made a motion to approve a grant for: City of Boscobel, WI River Boat Launch Improvements Cost Amendment for 50% of amendment total project costs, not to exceed \$184,646, Jan</p>

			<p>Allman seconded. No discussion. Motion carried unanimously.</p> <p>Bruce Neeb made a motion to approve a grant for: City of Green Lake, Deacon Mills Park Boat Launch Improvements for 50% of total project costs, not to exceed \$308,500, \$46,742.50 of this amount will be deferred until April with priority funding. Jan Allman seconded. No discussion. Motion carried unanimously.</p> <p>Bruce Neeb made a motion to approve a grant for: White Ash Lake P&RD, White Ash Lakes Nav Channel Dredge Cost Amendment for 50% of amendment total project costs, not to exceed \$5,500, Korin Doering seconded. No discussion. Motion carried unanimously.</p> <p>Korin Doering made a motion to approve a grant for: Shawano Area Waterways Mgmt, Weed Harvester, Transport Barge and Trailers Replacement for 50% of total project costs, not to exceed \$303,100, Bruce Neeb seconded. No discussion. Motion carried unanimously.</p> <p>Jan Allman made a motion to approve a grant for: Buffalo Lake P&RD, Harvester, Trailer & Shore Conveyor for 50% of total project costs, not to exceed \$153,587.50, Korin Doering seconded. No discussion. Motion carried unanimously.</p>
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	5. Public Comments		Bruce Neeb thanked Annie for her years of service with the DNR and congratulated her on her upcoming retirement.
	6. Next Meetings/Locations		No January 2023 Meeting April 11, 2023; Location: TBD
	7. Adjournment		Motion by Bruce Neeb to adjourn a 11:25 AM, seconded by Jan Allman. Motion carried unanimously.