

Zoom Meeting
Meeting Minutes Recorded: Gina Keenan

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</p> <p>Others Present: Bobbi Winebar, Sara deBruijn, Jessica Terrien, Cheryl Housley, Gina Keenan, Mary Rothenmaier, Faith Murray, Annie Loechler, Karen Blodgett, applicants and members of the public.</p>	Meeting called at 9:00 AM by Roger Walsh.
	2. Acceptance of Minutes of Previous Meeting	Minutes of August 10, 2021	Motion by Jan Allman, seconded by Bruce Neeb to approve the minutes of August 10, 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 \$612,175 of SEG 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: \$1,743,846. • Total funds available this meeting: \$1,768,329 which consists of \$115,129 from the Inland Lakes pot, \$1,653,200 from the Great Lakes pot.

	<p>4. Recreational Boating Project Review 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. Village of Wauzeka Boat Landing Improvements COST AMENDMENT, \$7,716 (50%) 2. Door County Mill Pond Launch Parking Lot Resurfacing & Dock Replacement, \$27,374 (50%) <p>Harvesting Equipment:</p> <ol style="list-style-type: none"> 3. Eagle Lake Management District Harvester Refurbishing, \$42,348 (50%) 4. Buffalo Lake Protection and Rehabilitation District Shore Conveyor Replacement, \$21,800 (50%) 	<p>Project presentations: INLAND LAKES</p> <ol style="list-style-type: none"> 1. Village of Wauzeka Boat Landing Improvements COST AMENDMENT: Delta 3 Engineering, Village Clerk and President also online. Bids came in higher than was estimated in the first grant request, which is the reason for the additional grant request. Current boat ramp under construction. Korin: Project will the landscaping be native vegetation or turf? Turf in the adjacent parking lot, with native seeding along the river front area. Roger: Were all permits approved? Delta 3: Yes, all were approved before construction. 2. Door County Mill Pond Launch Parking Lot Resurfacing & Dock Replacement: Burke Pinney-Door County: Current dock not ADA compliant and asphalt is in very poor shape. Would like to make the asphalt and dock ADA compliant and safe for all. Handicap parking directly next to boat launch and across the parking lot. 3. Eagle Lake Management District Harvester Refurbishing: Jay Golla, Chairman of Eagle Lake Management District. Current harvester is 23 years old and can't find parts. Want to rebuild the current harvester as it has stainless steel hull. 4. Buffalo Lake Protection and Rehabilitation District Shore Conveyor Replacement: Joe Dion from Buffalo Lake P &D presented. 7 drop off sites
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	<p>5. Discussion Items</p>	<p>Dive Barge/Boat</p>	<p>Dan Butkus from Squash Lake Protection and Rehabilitation District (Oneida County) stated that they have been managing Eurasian milfoil for 11 years. Costs are fluctuating and dependability of DNR Surface Water (SW) grants are not reliable. They have secured equipment for divers. Current boat is deteriorating. One of the few lakes in Wisconsin that manages Eurasian milfoil through hand harvesting. New boat would be used and refurbished for the divers. Bobbi: statutes and admin states "harvesting equipment" is eligible. Boat may qualify as "barge with propelling motor." Dan: Weeds are collected in mesh bags and put into muck buckets on the boat until it can be transferred and disposed off site. Currently harvest 1,000 pounds a year. Large diversity of native plants in the lake and don't want to use herbicides that would affect all plants. This removal is 98% supported by the electors of the Squash Lake District. Estimated replacement costs of dive boat to</p>

			<p>be about \$12K with retrofitting of the boat a few years ago. It is expected this number will be greater due to the popularity of boats. Currently have 2-3 years life left in the current system, so do not expect to submit grant until then. Bobbi: At the Oct. 24, 2017 funding meeting, it was determined that DASH equipment may be eligible, but since that equipment is currently funded through SW grants, RBF funding shouldn't be used to purchase that type of equipment at this time. Dan: this equipment is very similar to DASH equipment but is not funded with SW funding. Squash Lake is 330 acres, over hundred acres of littoral zone harvested. Roger Walsh made a motion that a legal opinion should be completed on the determination of the eligibility of a dive boat under RBF. Motion seconded by Jan Allman. Motion carried unanimously.</p>
	6. Public Comments		No public comments
	7. Next Meetings/Locations		<p>January 11, 2022 – Zoom April 12, 2022 - TBD</p>
	8. Adjournment		Motion by Bruce Neeb to adjourn at 9:55 a.m., seconded by Jan Allman. Motion carried unanimously.