

WISCONSIN WATERWAYS COMMISSION AGENDA & RECORD

February 10, 2015

Rib Mountain Municipal Building Conference Room, Rib Mountain, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8:49 AM	1. Call to Order	<p>Members Present: Chair, Jim Rooney, Roger Walsh, , Maureen Kinney and Lee Van Zeeland. Dave Kedrowski would have come in by phone but we were unable to connect to him.</p> <p>Others Present: Diane Conklin, Ed Slaminski, Ann Loechler, Chris Halbur, Bruce Neeb, Jim Ritchie, and Kathleen Wolski – DNR, applicants and members of the public.</p>	Meeting called by Jim Rooney, 8:49 AM
	2. Acceptance of Minutes of Previous Meeting	November 17, 2014	Minutes from the previous meeting had not been distributed yet so the acceptance was postponed to the next meeting.
	3. Department Reports	Fund Condition –Diane Conklin We have a budget of \$1,388,221 which consists of \$152,267 for Inland, \$644,746 for Great Lakes, \$585,118 for discretionary and \$6,090 for previous SEG Funds.	
	5.Recreational Boating Project Review and Action	Project sponsors were asked to present projects.	<p>Motion by Lee Van Zeeland to find that all projects presented are feasible.. Second by Maureen Kinney. <u>Motion carried.</u></p> <p>Motion by Lee Van Zeeland that we accept the placement of projects on the priority list. Second by Roger Walsh.</p>

		<p>Inland Lakes <i>Development</i> Oconto Co – Bob Skalitzky, Chute Pond Boat Landing Parking Expansion.</p> <p>Eric Brolin, Florence County Forestry & Parks Sea Lion Lake access</p> <p>Len Roecker, Engineer, Town of Wheatland Lily Lake Boat Ramp Amendment (RBF-1483)</p> <p>Len Roecker, Engineer, Town of Salem Camp Lake Launch Improv. Amendment (RBF-1447)</p> <p>City of Cumberland Boat Ramp Improvements</p> <p><i>Harvesters</i> Rick Gale and Doug Stark, Little Cedar P & R Dist – Harvester, trailer and conveyor</p> <p>Bruce Neeb (DNR) presented the Tri-Lakes Harvester</p>	<p><u>Motion carried.</u></p> <p>Motion by Roger Walsh to approve Oconto County at 50% of the project cost of \$85,000 = \$42,500 Second by lee Van Zeeland. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to approve Florence County at 50% of the project cost of \$92,634 = \$46,317. Second by Maureen Kinney. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to approve Lily Lake at 50% of the amendment total difference in project cost of \$49,950 = \$24,975 Second by Maureen Kinney. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to approve Camp Lake at 50% of the amendment total difference in project cost of \$69,847= \$34,924. Second by Maureen Kinney. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to approve Eagle Point at 50% of the project cost of \$23,770 = \$11,885. Second by Maureen Kinney. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to fund Little Cedar at 50% of the total project cost of \$151,250 = \$75,625. Second by Maureen Kinney. <u>Motion carried.</u> Lee Van Zeeland votes NO.</p>
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			\$37,950, totaling \$89,355, will be removed, and additional blacktop on the parking lot and settling pond upgrades, if necessary will be added at a cost of \$89,355 for a net result of -0-, leaving the total project cost of \$706,848. This leaves a reduction of (\$128,058) in the grant amount approved by the Commission. . Second by Maureen Kinney. <u>Motion carried.</u>
	6. Public Comments	None	
	7. Next Meeting/Location		April 1, 2015 , at the same location.
	8. Adjournment		Motion by Lee Van Zeeland to adjourn at 12:05 PM. Second by Maureen Kinney. <u>Motion carried.</u>

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