

WISCONSIN WATERWAYS COMMISSION AGENDA & RECORD

April 6, 2012

Conference Call with Public Location at DNR Service Center, Fitchburg, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	1. Call to Order	<p>Members Present: Jim Rooney, Roger Walsh, Maureen Kinney, and Dave Kedrowski</p> <p>Others Present: Diane Conklin, Ann Loechler, Jim Ritchie, and Kathleen Wolski - DNR</p>	
	2. Acceptance of Minutes of Previous Meeting	August 3, 2011 minutes	Motion by Roger Walsh, second by Maureen Kinney to approve the minutes of August 3, 2011. <u>Motion carried.</u>
	3. Department Reports		
	4. Recreational Boating Status Review	Project 1 and 2 are removed from the list	
	5. Recreational Boating Project Review and Action	<p>Two dredging projects approved in August 3, 2011 meeting at 41.5% cost share for each. Project sponsors indicated that the two projects came in much lower than estimate. Therefore, they are asking that their percentage be adjusted to 50%. The grant would still return funds to the program.</p>	<p>Motion by Roger Walsh, second by Dave Kedrowski that all 5 projects are feasible. <u>Motion carried.</u></p> <p>Motion by Roger Walsh, second by Dave Kedrowski to approve project placement on priority list. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to keep the Madison grants at 41.5% of the cost based upon the new costs. Second by Maureen Kinney. <u>Motion carried.</u></p>

		<p>Spring Harbor initially was \$153,180.50, award 41.5% is \$63,570. Revised total project cost is \$83,824 with 50% (\$41,412.00) returning \$22,158.</p> <p>Marshall Park ttl \$115,000. award 41.5% \$47,725.00.</p> <p>New \$85,134. asking 50% = \$42,567. returning \$5,000.</p>	<p>Motion by Roger Walsh to give each feasibility study \$5,095.50, second by Maureen Kinney. <u>Motion carried</u></p> <p>Motion by Roger Walsh to fund the three harvester projects to fund at 41.5%. Second by Maureen Kinney. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to Apple River and Townsend to reduce by \$5,000 for no launch fee and allow 6 months to enact a launch fee, At that time we will return the \$5,000. Second by Maureen Kinney. <u>Motion carried.</u></p> <p>Motion by Roger Walsh, second by Dave Kedrowski to award any balance by prorating and dividing it equally to all sponsors pro-rata funding this year. <u>Motion carried.</u></p>
	<p>6. Member Items</p>		
	<p>7. Next Meeting</p>		
	<p>8. Adjournment</p>		<p>Motion to adjourn by Dave Kedrowski.. Second by Maureen Kinney. <u>Motion carried.</u></p>