

WISCONSIN WATERWAYS COMMISSION AGENDA & RECORD

November 17, 2014

DNR Service Center, Fitchburg, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8:43 AM	1. Call to Order	<p>Members Present: Chair, Jim Rooney, Roger Walsh, Dave Kedrowski, Maureen Kinney and Lee Van Zeeland.</p> <p>Others Present: Diane Conklin, Ed Slaminski, Ann Loechler, Chris Halbur, Bruce Neeb, Jim Ritchie, and Kathleen Wolski – DNR,</p>	Meeting called at 8:42 AM by the Chair
	2. Acceptance of Minutes of Previous Meeting	August 6, 2014	<p>Motion by Roger Walsh to accept the August 6, 2014 minutes with the following amendments: Pg 3, 3rd column at bottom, read; “Motion by Lee Van Zeeland to put a moratorium on all harvester requests until this issue is resolved. Second by Roger Walsh with an amendment by Roger that entered that this be done before the next funding meeting.” The correction should read, “this be done until the next meeting.”</p> <p>Page 4, third column read; “Motion by Roger (Walsh) to approve the Village of Sister Bay at \$15,000 and Port Washington at \$500,000. Second by Maureen Kinney. Motion for an amendment to the current motion by deduction of Port Washington by \$50,000. The correction should be</p>

			<p>“reduction of Port Washington by \$50,000.</p>
	<p>3. Department Reports</p>	<p>Budget – Even though we are not funding projects during this meeting, Diane Conklin indicated that we have the following funds available for the next funding meeting: Inland – \$156,524.22, Great Lakes - \$652,026.50, and Discretionary - \$585,118.24 for a grand total of \$1,393,668.26.</p> <p>Lee Van Zeeland asked how often can we fund? The response is that we have the ability to fund up to 4 times a year.</p>	<p>FISH CLEANING STATIONS Motion by Dave to WWC will no longer contribute to expenses of fish cleaning stations. Second by Roger Walsh. Discussions occurred by Ed – we have funded these in the past. They are very worthwhile at launch sites. It is beneficial to the user and the non-users who don’t have to smell these. Lee is opposed to supporting a facility that is used by only one portion of the boating community. <u>Motion carried.</u></p> <p>HARVESTERS Chair Jim Rooney – should be a limit on the number of harvesters at a maximum cost to the program as \$30,000 and a conveyor and/or trailer at \$10,000 each. Sponsor would be responsible for all add-on equipment and would not be eligible for any cost share on these items. Harvesters would be considered in at the last minute after all other when the balance of the funding is co-mingled.</p> <p>Roger Walsh – gets involved with weed cutting issues and he afraid that we are not thinking of a big enough amount.</p> <p>WATER SAFETY PROGRAM – Jim Rooney feels that we need to recognize</p>

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the water safety program and the in Diane will write up a summary of the issue of 30.92 (4) (b) 2. Recommended documentation for a harvester, transporter, trailer, conveyor would include a cost estimate breakdown for each piece of equipment along with their application.

Motion to hold all harvester applications until the 4th quarter (April) meeting and request the cost breakdown with the application. And, at the April meeting, we consider caps. Second by Dave Kedrowski. Motion failed.

Motion by Maureen Kinney that we establish a guideline of 20% cost share of the proposal by sponsor of harvester, conveyors, trailers, and barges requested amount commencing July 1, 2015. Second by Lee Van Zeeland. Discussion: concerned that by the 4th quarter is that we may not have funds to award by 4th quarter. Roger Walsh asked for an amendment to the motion that we place a 20% cost share on all projects. Second by Dave Kedrowski. Amendment Motion failed **Original motion passed.**

Motion by Roger Walsh that we receive a detailed cost sheet that specifies the

		<p style="text-align: center; opacity: 0.5; font-size: 48px; transform: rotate(-30deg);">DRAFT</p>	<p>base cost and all of the additional equipment separate with future applications. Second by Lee Van Zeeland. <u>Motion carried.</u></p> <p>Motion by Roger Walsh that the last motion is effective as of today (Nov 17, 14). Second by Dave Kedrowski. <u>Motion carried.</u></p> <p>Motion by Roger Walsh that we do not pay for invasive species wash stations and automated fee stations. Second by Lee Van Zeeland. <u>Motion carried.</u></p> <p>Motion by Lee Van Zeeland that we discontinue the practice of forcing communities to charge a launch fee by penalizing monetarily but that we continue to encourage launch fees. effective July 1, 2015. Second by Dave Kedrowski.</p> <p>Discussion: The Chair doesn't agree with this motion but understands that if it is the wishes of the commission, then so be it. Roger Walsh agrees with the chair, but proposes an amendment guideline of 2% of the grant award with a maximum of \$5,000.</p> <p>Amendment Motion approved. <u>Motion for original as amended approved.</u> Effective immediately.</p> <p>Motion by Dave Kedrowski, second by</p>
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		<p>Bruce – only have 1 harvester coming in so far</p> <p>Chris – She has one great lakes project for an amendment and another project. Also have a harvester project that recently came in. Sturgeon Bay is also working on some projects. Chris also shared discussions she has had but isn't sure if they're going to apply this year.</p> <p>Kathleen – looking for two projects to come in right now, A harvester and an amendment for increased costs.</p> <p>Jim Ritchie – has two big projects coming so far. Milwaukee and Kenosha Counties have been in discussions.</p> <p>Ann Loechler – nothing on the horizon right now.</p> <p>Ed Slaminski – no applications yet, but in discussions with a couple of applicants. Ed asked what the commission's position is on dredging.</p>	
	4. Recreational Boating Status Review		<p>Next meeting</p> <p>Motion to adjourn by Dave Kedrowski with second by Maureen Kinney at</p>

			12:29 PM. <u>Motion carried.</u>
	5. Recreational Boating Project Review and Action		
	6. Member Items		
	7. Next Meeting/Location		
	8. Adjournment		