

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8:35 AM	1. Call to Order	<p>Members Present: Jim Rooney, Dave Kedrowski, Roger Walsh, Lee Van Zeeland, and Maureen Kinney</p> <p>Others Present: Diane Conklin, Bruce Neeb, Ann Loechler, Chris Halbur, Jim Ritchie and Kathleen Wolski</p>	
	2. Acceptance of Minutes of Previous Meeting	Minutes of April 2 and August 22, 2013	Motion by Dave Kedrowski to approve the April 2 minutes, second by Roger Walsh. <u>Motion carried.</u> Motion by Roger Walsh to approve the August 22 minutes, second by Dave Kedrowski. <u>Motion carried.</u>
	3. Department Reports	Budget explanation provided Diane Conklin (see attached budget)	
	4. Recreational Boating Project Review and Action	<p>A. Sponsor Presentations</p> <ul style="list-style-type: none"> • Biron, Village gave an additional summary of the questions that arose during the August meeting. • Florence County cost amendment request to restore the \$5,000 deduction as well as an additional 10%. • Geneva, town of harvester • Kenosha, City dredging project <p>B. Finding of Feasibility</p> <p>C. Project Placement on priority list</p>	<p>Motion by to approve Dave Kedrowski to agree to the feasibility second by Maureen Kinney. <u>Motion carried.</u></p> <p>Motion by Robert Walsh, second by Maureen Kinney for placement. <u>Motion</u></p>

		<p>D. Recommendation for project funding</p> <ul style="list-style-type: none"> • Village of Biron • Florence County Amendment • Geneva Harvester • Kenosha dredging 	<p><u>carried.</u> Motion by Roger Walsh that we continue with 40% funding with the Village of Biron, \$340,220. Second by Maureen Kinney. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to deny Florence County for increased payment second by Dave Kedrowski. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to fund the 40% \$59,234 for the harvester, second by Dave Kedrowski. Lee Van Zeeland and Maureen Kinney felt that there was too much of an advantage to the riparian owners. Roll call: Dave – Yes Maureen No Roger Yes Lee No Jim Chair –Yes Motion carries 3/2.</p> <p>Motion by Roger Walsh that we approve 40% of \$120,000 with the depth be deeper than 6 feet with 1' override. Second by Lee Van Zeeland. Discussion ensued. With consent of the motion maker and the second, the motion is withdrawn.</p> <p>Motion by Roger Walsh that we approve Kenosha 40% of \$300,000 (\$120,000) with a minimum depth of 10'. Second</p>
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	5. Member Items		
	6. Next Meeting	<p>Next meeting April 9, 2014 (funding meeting) Discussion meeting - April 29, 2009</p>	
	7. Adjournment		<p>Motion by Dave Kedrowski to adjourn, second by Maureen Kinney. <u>Motion carried.</u></p>

Find out how much revenue is received based on boating registration.