

**WISCONSIN WATERWAYS COMMISSION AGENDA & RECORD**

**August 6, 2014**

Flat Creek Inn & Suites, Hayward, WI

<b>Presenter/ Time</b>	<b>Agenda Item</b>	<b>Key Points</b>	<b>Outcomes, Next Steps, Assignments</b>
8:43 AM	<b>1. Call to Order</b>	<p><b>Members Present:</b> Chair, Jim Rooney, Roger Walsh, Dave Kedrowski, Maureen Kinney and Lee Van Zeeland.</p> <p><b>Others Present:</b> Diane Conklin, Ed Slaminski, Ann Loechler, Chris Halbur, Bruce Neeb, Jim Ritchie, and Kathleen Wolski – DNR, members of the public and sponsors.</p>	
	<b>2. Acceptance of Minutes of Previous Meeting</b>	April 10 and April 29, 2014 minutes.	<p>Maureen Kinney moves to approve April 10 2014. Second by Lee Van Zeeland. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to approve April 29, 2014, Second by Lee Van Zeeland. <u>Motion carried.</u></p>
	<b>3. Department Reports</b>	Diane Conklin presented the budget this year includes \$2.5 million of Stewardship funding and \$400,000 in SEG funds. We also carried over approximately \$25,591.24 for a total of \$2,925,591.24. Requests total \$1.6 million.	
	<b>4. Recreational Boating Status Review</b>	<p>Sponsor Presentations</p> <ol style="list-style-type: none"> <li>1. Wheatland, Town – Len Roecker</li> <li>2. Chetek, City of – Carmen Newman</li> <li>3. Oconto, City of – Victoria Bostedt(?)</li> <li>4. Monona, City of – Jack Anderson, Pat Marsh, and Brad Schultz (consultant)</li> <li>5. Windfall Lake Assn – Ronald Tschohl</li> <li>6. Whitewater/Rice Lakes MD – Chuck</li> </ol>	

		<p>Chamberland</p> <ol style="list-style-type: none"> <li>7. Paddock Lake P &amp; R Dist - Tim Popanda</li> <li>8. Camp &amp; Center Lake Rehab – Dennis Faber</li> <li>9. Lake Ripley Mgmt Dist – John Molinaro and Lisa Griffin</li> <li>10. Lake Keesus Mgmt Dist – Judy Reinders</li> <li>11. White Lake Preservation Assn – Bill Brace and Neal Rasmussen</li> <li>12. Sister Bay, Village – Wendy Tatsel</li> <li>13. Port Washington, City of – Tom Mlada, Brian Hendricks, and Dennis Churney</li> </ol> <p>Finding of Feasibility</p> <p>Project Placement on Priority List</p>	<p>Motion by Maureen Kinney to accept finding of feasibility. Second by Roger Walsh. <u>Motion carried.</u></p> <p>Motion by Maureen Kinney to accept placement of projects on the priority list. Second by Dave Kedrowski. <u>Motion carried.</u></p>
	<p><b>5.Recreational Boating Project Review and Action</b></p>	<p>Recommendation for project funding</p> <p>City of Monona asking \$500,000</p> <p>City of Chetek asking \$57,700</p>	<p>Motion by Dave Kedrowski to approve Monona at \$423,000 (remove fish cleaning station and shelter for a deduction of \$77,000.) No second offered. Seconded by Jim Rooney-Chair. <u>Motion failed.</u></p> <p>Motion to approve by Maureen Kinney, the City of Chetek’s project at <b>\$57,700</b> with a <b>\$2,000</b> reduction if no ordinance is provided. A second by Roger Walsh.</p>

		<p>Town of Wheatland asking \$29,025</p> <p>City of Oconto asking \$8,190</p> <p>City of Monona asking \$500,000</p> <p>A discussion was held regarding the chair's suggestion that a cap of 50% and \$50,000 be considered for all harvesters now and in the future. After a lengthy discussion, it was decided that this would be put on another meeting agenda to solely discuss harvesters.</p> <p>Harvesters:  Windfall Lake Association asking \$24,000  Whitewater/Rice Lake MD asking \$79,750  Paddock Lake P &amp; R Dist asking \$112,485  Camp &amp; Center Lake Rehab asking \$61,875  Lake Ripley Mgmt Dist. asking \$81,425  Lake Keesus Mgmt Dist asking \$118,935  White Lake Pres. Dist. asking \$35,000</p> <p>Great Lakes Projects:  Village of Sister Bay asking \$24,000  City of Port Washington asking \$500,000</p>	<p>The vote tied. Chair cast a yes vote to break the tie. <u>Motion carried.</u></p> <p>Motion by Roger Walsh, second by Maureen Kinney to approve the Town of Wheatland at <b>\$29,025</b>. <u>Motion carried.</u></p> <p>Motion by Roger Walsh, second by Maureen Kinney to approve the City of Oconto at <b>\$8,190</b>. <u>Motion carried.</u></p> <p>Motion by Roger Walsh, second by Maureen Kinney to approve the City of Monona at <b>\$500,000</b>. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to fund all harvesters/etc., at <b>40%</b>. Second by Dave Kedrowski for a total of <b>\$415,576</b>. <u>Motion carried.</u></p> <p>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. Lee agreed with the amendment. <u>Motion carried.</u></p>
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	<b>6. Member Items</b>	<p>Dave Kedrowski Lee Van Zeeland Maureen Kinney Jim Rooney Roger Walsh</p>	
	<b>7. Next Meeting/Location</b>	<p>Next meeting to be held to discuss harvesters somewhere in the Madison area in the next few weeks. Request that a DNR attorney be present to respond to any questions regarding this issue.</p>	
	<b>8. Adjournment</b>		<p>Motion by Maureen Kinney, second by Roger Walsh to adjourn at 1:07 pm. <u>Motion carried.</u></p>