

WISCONSIN WATERWAYS COMMISSION AGENDA & RECORD**December 9, 2008**

DNR Service Center Conference Room, Fitchburg, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8: 48 AM	1. Call to Order	<p>Members Present: Jim Rooney, Roger Walsh, Dave Kedrowski in person and Maureen Kinney by conference phone</p> <p>Others Present: Ed Slaminski, Jim Ritchie, Bruce Neeb, Tim Panzer, and Diane Conklin – DNR, members of the public, local government, lake associations and engineering firms. Special recognition was given to Larry Freidig, former Commission Liaison attending.</p>	
	2. Acceptance of Minutes of Previous Meeting	Minutes were presented from previous meeting.	Motion by Roger Walsh, second by Dave Kedrowski, to approve as submitted. <u>Motion carried.</u>
	3. Public Comments	Josh Van Lieshout, from Egg Harbor presented an overview of the outcome of the contested case hearing regarding their water regulation permit for the project that was awarded. Because of permitting restrictions, this project cannot begin until after a referendum has been heard and passed (July, 09). Condition of existing structure may cause closure for summer of 2009, if referendum doesn't succeed, and it isn't repaired. Mike Fitzgerald publically thanked the Commission, DNR, Corps of Engineers, and the Coast Guard for helping this to come to fruition.	No actions required.
Diane Conklin	3. Department Reports	Budget is currently at \$437,803. This would leave \$27,128 in Inland Funds and \$367,768 in Discretionary	

<p>5 minute break. Reconvened at 10:00 AM</p>	<p>4. Recreational Boating Status Review</p>	<p>Funds. The Great Lakes funds have been exhausted.</p> <p><u>Spirit Lake Land Use Agreement</u> – Joe Burger presented information regarding their request to receive the \$5,000 in funds that were deducted. They would have to amend the existing agreement with the DNR to charge a fee (instead of current donation box). They would also need to go to the town ask them to pass an ordinance. This would cause the funds to go to the town instead of the Association, who has the agreement and maintains the site.</p> <p><u>DUI – OWI Enforcement</u> – Gary Eddy, Admin Warden Gary presented information regarding recreational equipment use and the use of alcohol while operating these pieces of equipment.</p> <p><u>City of Ashland Marina Project</u> – Mayor Ed Monroe, Scott Stegmann, Marina Manager. Scott pointed out that the bulkhead has been reduced by +/- 100'. However, the entire project has not changed, other than length. Winter bidding didn't help the overall cost either. Construction is projected as April, 2009 and be done in 3 months, in time for summer boating season. New cost is currently \$1,687,700 with anticipated re-letting of bids for spring construction should bring it down to approximately \$1.4 million rather than the original cost of \$2,2 million. What the city is requesting is to have their cost share percentage amended from 36.4% to an amount that would allow them to retain the full \$800,000.</p>	<p>Based upon the discussion and additional information provided, Roger Walsh motioned to provide the \$5,000 that was withheld. The motion was seconded by Maureen Kinney. <u>Motion carried.</u></p> <p>No action necessary.</p>
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	<p>5.Recreational Boating Project Review and Action</p>	<ul style="list-style-type: none"> • Sponsor Presentations • City of Wisconsin Dells (John Langhans) - Improve landing, parking and accessibility • Lower Spring Lake – Harvester (Tim Panzer) • Buffalo Lake – Harvester (Bill Lewis) • ESLMD Fall Chem Treatment –cancelled as they completed the fall treatment • Shawano Lake EWM Treatment (carryover from previous meeting) • Racine Outer Leg of S. Breakwall - Dave Prott, Jeff Kats, Larry Ryan reviewed the project • Bayfield Feasibility Study of Launch site • Finding of Feasibility • Project Placement 	<p>Motion by Dave Kedrowski to accept the finding of feasibility, second by Roger Walsh. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to approve project placement as noted on the canary sheet (attached to these minutes). Second by Dave Kedrowski. <u>Motion carried.</u></p>

<p>Another 10 minute break was taken.</p>		<p>Recommendation for project funding</p>	<p>Motion by Roger Walsh, second by Dave Kedrowski, to approve the requested amendment as follows:</p> <ul style="list-style-type: none"> • City of Ashland at \$700,000 by amending the contract to remove the percentage noted and reducing the state share from \$800,000. Any changes to the scope must be approved by the Commission in advance. <u>Motion Carried.</u> • Motion by Roger Walsh, second by Dave Kedrowski, to approve the following: <ul style="list-style-type: none"> • Lower Spring Lake Harvester at \$16,500 (Inland funds) (reduced by \$5,000 because of no launch fee charged. • Buffalo Lake – hold until July meeting • Shawano Lake EWM project – deny and suggest that they apply to AIS funding as we have limited funds available. • Wisconsin Dells approve at \$96,587. (from the Discretionary category) • Racine Co approve at \$384,716 (Great Lakes funds at \$100,000 and \$284,716 of Discretionary funds).
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			<ul style="list-style-type: none"> • City of Bayfield – denied at this time as the study appeared to be complete already in the documentation provided. Recommend that they work with the Regional CSS to discuss bringing this project forward at the next funding meeting as a construction project instead. <p><u>Motion carried.</u></p> <p>Note #1: Inland funds have already been provided \$5,000 to Spirit Lake in a previous motion early that morning.</p> <p>Note #2: All projects that were reduced by \$5,000 because of no launch fees, that enact launch fee ordinances, can request the \$5,000 be placed back in their grant. These decisions will be made at the next scheduled Waterways Commission meeting, as they are received.</p> <p>Motion by Roger Walsh, second by Dave Kedrowski to take any underspent amounts during the balance of this fiscal year to authorize expenditures up to \$100,000 to go to Racine County as an amendment to existing project.</p> <p><u>Motion carried.</u></p>
	<p>6. Member Items</p>	<p>Rice Lake boat landing at Lumbering Hall of Fame site – Roger Walsh attended</p>	

		Ground breaking at Egg Harbor – Jim Rooney attended	
	7. Next Meeting		No date until after budget is passed.
	8. Adjournment		Motion by Roger Walsh second by Dave Kedrowski to adjourn the meeting at 12:15 PM. <u>Motion carried.</u>