

DRAFT

WISCONSIN WATERWAYS COMMISSION AGENDA & RECORD

July 31, 2009

Mead Public Library, Sheboygan, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	1. Call to Order	Members Present: Jim Rooney, Kurt Koepler, Roger Walsh, and Dave Kedrowski. Maureen Kinney excused absence. Others Present: Bruce Neeb, Jim Ritchie, Chris Halbur, Tim Panzer, and Diane Conklin – DNR and members of the public.	
	2. Acceptance of Minutes of Previous Meeting	Introductions of the members and the public was done.	Motion by Dave Kedrowski, second by Kurt Koepler to approve minutes as written. <u>Motion carried.</u>
	3. Public Comment	Village of Egg Harbor A presentation was given by the Village showing what has been happening and the need for the public. Additional public comments were: 1) Dane County inquired about additional meetings in future quarters.	
	4. Department Report	a. Fund Condition Diane Conklin presented the budget as it stands. Fund Condition is attached to Minutes b. 2009-11 biennium budget Again, the budget is going to be as tight as it is this year. No discussion of future funds increasing.	
	5. Recreational Boating Project Review and Action	a. Sponsor presentations	The project sponsors were allowed to give a short presentation of their projects and answer any questions the Council had.

		<p>b. Finding of feasibility</p> <p>c. Project placement on priority list</p> <p>d. Recommendation for project funding: Inland Development</p>	<p>Motion by Roger Walsh, second by Dave Kedrowski to approve finding of feasibility with the exception of Eagle River Renovation and Harmony Grove Navigational Channel Dredging. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to accept the project priority list with the exception of Harmony Grove Navigational Channel Dredging and Eagle River Renovation. Second by Dave Kedrowski. <u>Motion carried.</u></p> <p>Motion by Roger Walsh, second by Dave Kedrowski to approve the following projects:</p> <p>Fritse Park Redevelopment \$111,744 (\$116,744 less \$5,000 for no launch fee)** Lk Poygan Boat Landing \$64,000 Dane Co Renovation of 2 locks \$500,000 Rec Park Boat Landing Neenah - \$106,844 Little Wolf Park Boat Launch - \$15,000 (\$20,000 less \$5,000 for no launch fee)** Riverfront Boat Access - \$28,905 Sunset Co Pk Drive \$ 33,907 Wyalusing Boat Ramp - \$66,547 (\$71,547 less \$5,000 for no launch fee)** Cassville Boat Landing Improv - \$69,180 Public Piers at Ft Atkinson-\$41,250</p>
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		<p>Inland Harvesters</p>	<p>(\$46,250 less \$5,000 for no launch fee)** Taylor Lake Boat Landing - \$32,500 for a total of \$1,069,877.</p> <p>Motion to amend the current motion by Dave Kedrowski, to reduce the penalty for no launch fee for Little Wolf from \$5,000 to \$2,500. Second by Jim Rooney. After additional discussion, the amendment was withdrawn and the second agrees. <u>Motion carried.</u></p> <p>** It was noted that in the event a project has a \$5,000 reduction for no launch fee, that \$5,000 amount will be reinstated upon receipt of evidence prior to the final payment on the project that a launch fee is now in place.</p> <p>Motion by Roger Walsh second by Dave Kedrowski to approve all harvesters at 40% for a total of \$331,835.</p> <p>Amendment to the motion by Dave Kedrowski to reduce Buffalo Lake by \$5,000 because of no launch fee. <u>Amendment carried. Motion carried.</u> (1 opposed). Browns Lake SD \$ 13,740 Eagle Spring Lake MD - \$51,441 Geneva, Town of - \$67,834 Buffalo Lake P & R Dist - \$49,000 \$54,000 less A\$5,000 for no launch fee)**</p>
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			Motion by Dave, that it is the opinion of the Commission that the Green Bay project is an Inland project. This opinion should be forwarded to DNR Legal staff while they form the Department's official opinion. Second by the Chair (Jim). <u>Motion failed (tie).</u>
	6. Member Items		None
	8. Adjournment		Motion by Dave Kedrowski, second by Kurt Koepler to adjourn at 12:30 PM <u>Motion carried.</u>