

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
Jim Rooney, 08:40 am	1. Call to Order	<p>Members Present: Chair – Jim Rooney, Vice Chair, Roger Walsh, Maureen Kinney, Dave Kedrowski, and Kurt Koepler</p> <p>Others Present: Tom Blotz, Jim Ritchie, Chris Halbur, Bruce Neeb, Ed Slaminski, and Diane Conklin, DNR, members of the public, vendors and consultants</p>	Council members introduced themselves and what they represent.
	2. Acceptance of Minutes of Previous Meeting		Motion by Maureen Kinney, second by Dave Kedrowski to approve minutes. Motion carried.
Diane Conklin	3. Department Reports	<ul style="list-style-type: none"> • Fund Condition for 2008 • Anticipated Fund Condition for 2009 • 2009-11 Biennial Budget 	Diane gave an overview of the available funds; approx. \$700,000. Also, she explained where we anticipated to be in July. Noting that currently, the water resources account is in debt already so it is anticipated that they will be looking at sources for funds. Also noted was that the 09-11 budget process was starting. More would be coming forth as we develop it.
	4. Public Participation	<p>Short presentations of future projects</p> <ul style="list-style-type: none"> • Town of Liberty Grove • Egg Harbor 	<ul style="list-style-type: none"> • Bruce Lunde of JJR gave a 10 minute overview of the plans for Liberty Grove's Gills Rock. • Bill Besse of JJR gave an overview of the plans for Egg Harbor.

		<ul style="list-style-type: none"> • Milwaukee 	<ul style="list-style-type: none"> • Mike Rapp from Milwaukee and Bill Besse from JJR provided an overview of the proposal that will be forthcoming for the Milwaukee Marina project.
	<p>5.Recreational Boating Project Review and Action</p>	<p>a. Sponsor Presentations:</p> <ul style="list-style-type: none"> • City of Alma request for amendment <p>b. Finding of Feasibility</p> <p>c. Project Placement of Priority List</p> <p>d. Recommendation for project funding It was noted by the Commission that funds were low and the Commission would be reducing projects to try to stretch the funding. It was agreed to not fund any harvesters or EWM projects at this time.</p>	<ul style="list-style-type: none"> • Alma requested assistance for a cost increase based upon actual bids totaling \$221,695.00. They are requesting additional funds of \$54,075. BOAT Team would be inclined to match what the WWC funds. • Other projects – Rusk County • Motion by Dave Kedrowski, second by Maureen Kinney to approve finding of feasibility, minus Kostic (no permit). <u>Motion Carried.</u> • Motion by Roger Walsh, second by Maureen Kinney to approve project placement minus Kostic. <u>Motion carried.</u> • Motion by Roger Walsh, second by Dave Kedrowski to approve funding as follows: Boat Launch Improvements - City of Sheboygan - \$35,500 <u>Motion carried.</u> Motion by Roger Walsh, second by Kurt Koepler to approve funding as follows: Brothertown Harbor, Calumet Co - \$150,000

			<p>Riverfront Development – Green Bay - \$180,000 Access Road Repair – Winnebago County - \$25,000 (need to enact ordinance restricting weight limits and sign appropriately) Ashippun Lake Ramp Replacement = \$17,225 (reduced by \$5,000 because no launch fees charged) Parking Lot Redesign – Lake Mills - \$80,000 Scott Park Dev – City of Omro - \$37,500 Devils Lake Boat Launch – Burnett Co - \$7,500 Dairyland Flowage – Rusk Co - \$38,500 (limited to initial proposal for two sites) Shell Lake Boarding Dock - \$10,000 (boarding dock only – no finger piers now, or later) E. Adams St. Launch – Lake Delton - \$36,900 (reduced by \$5,000 because no launch fees charged) <u>Motion Carried.</u> Motion by Roger Walsh, second by Maureen Kinney to approve \$50,000 for cost overrun for Beef Slough Dredge – City of Alma. <u>Motion Carried.</u></p>
Jim Rooney	6. Member Items	Concern regarding the garbage skimmer Milwaukee received this grant for approximately \$200,000. The agreement was to maintain it, and hopefully make it	Contact needs to be made with the City of Milwaukee to determine reasons for the machine to set idle. Tom Blotz and

		available, for a fee, to utilize it. It has been brought to the Chair's attention that this machine has not been used for the past 3 years. It appears to be in working order but it not being utilized. A portion of the working cost of the machine is covered by the Milwaukee Sewer district.	Jim Ritchie will put together a meeting with city staff and the Commission (Jim Rooney) to discuss the concerns regarding this machine.
	7. Next Meeting	Sometime after 17 July – 1 August and determine if location may be based upon applications coming in.	Projects must be received by DNR staff no less than 30 days prior to the next scheduled meeting. They will be submitted to the CO two weeks prior to the next scheduled meeting and submitted to the Commission 10 days prior to any meeting. . Adjourned at 12:30 pm.
	8. Adjournment	Meeting adjourned at 12:30 pm	Motion by Kurt to adjourn, second by Roger to adjourn. <u>Motion carried.</u>