

WISCONSIN WATERWAYS COMMISSION AGENDA & RECORD

July 23, 2008

DNR Service Center, Ashland, WI

| Presenter/ Time | Agenda Item | Key Points | Outcomes, Next Steps, Assignments |
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| Jim Rooney, 08:40 am | 1. Call to Order | <p>Members Present: Chair – Jim Rooney, Vice Chair, Roger Walsh, Maureen Kinney, Dave Kedrowski, and</p> <p>Others Present: Tom Blotz, Jim Ritchie, Chris Halbur, Bruce Neeb, Tim Panzer and Diane Conklin, DNR, members of the public, vendors and consultants</p> | |
| | 2. Acceptance of Minutes of Previous Meeting | | Motion by Dave Kedrowski, second by Roger Walsh to approve minutes as written. <u>Motion carried.</u> |
| Diane Conklin | 3. Department Reports | <ul style="list-style-type: none"> • Fund Condition for 2008 • 2009-11 Biennial Budget | <p>Starting at \$3,122,000 minus deductions leaves us with a beginning balance of \$2,599,841. This is then broken down as follows: Inland - \$785,536, Great Lakes - \$1,185,536, and Discretionary - \$592,768.</p> <p>Discussed budget status at current rate. Commission decided to table until Member Comments portion of the meeting to discuss further. Currently, the budget proposal is the same as last year. However, with the enactment of bonding as a source of funds, the Commission could request additional funds be provided through that program.</p> |

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| | | <ul style="list-style-type: none"> • Superior <p>Chair comments:</p> | <p>The Chair suggested that it be stored in a more appropriate location. Discussions will be held with the city and grants staff.</p> <p>Proposal for the Arrowhead Pier – Renovation. Total project cost is anticipated to be approximately \$800,000. They have not secured permits yet but once that has been accomplished, they will be coming back to the program after working with their Regional Grants Staff.</p> <p>The Chair recommends that project sponsors have discussions with their local legislators to secure additional funding for the program so we can continue to support this program and the projects that come to us.</p> |
| | <p>5.Recreational Boating Project Review and Action</p> | <p>a. Sponsor Presentations:</p> <ul style="list-style-type: none"> • Sponsor Presentations <p>b. Finding of Feasibility</p> <p>c. Project Placement of Priority List</p> | <p>Projects were presented by project sponsors in attendance, and/or DNR staff.</p> <p>Motion by Roger Walsh, second by Maureen Kinney to approve finding of feasibility with the exception of Bender Park (Milwaukee Co), which was withdrawn. <u>Motion carried.</u></p> <p>Motion by Dave Kedrowski, second by Roger Walsh to accept the project priority list with exception of Bender</p> |

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| | | <p>d. Recommendation for project funding</p> | <p>Park. <u>Motion carried.</u></p> <p>Inland Development: Motion by Roger Walsh, second by Dave Kedrowski to approve as follows: Lake Elizabeth – \$144,000 Schofield Road Boat Launch - \$83,522 Brothertown Harbor- \$187,462 Otter Lake – \$22,722 Pine/Somerset- \$28,880 (\$5000 reduction) Lake Beulah - \$12,778 Total Funded: \$479,364 <u>Motion carried.</u></p> <p>Harvesting: Motion by Roger Walsh, second by Dave Kedrowski that all 4 harvester projects be funded as follows: Phantom Lake Mgmt - \$45,000 (-\$5000) Camp/Center Lakes - \$45,000 (-\$5000) Red Lakes Mgmt - \$45,000 (-\$5000) Pewaukee - \$50,000 Total Funded: \$185,000 <u>Motion carried.</u></p> <p>Inland Dredge: Motion by Roger Walsh, second by Maureen Kinney to approve the dredging channel projects as follows: Spirit Lake - \$58,822 (-\$5000)</p> |
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| | | <p>Lunch: Continuation of Project Funding</p> | <p>Genoa Landing - \$18, 120 (-\$5000) Total Funding: \$76,942. <u>Motion carried.</u></p> <p>EWM Projects: Motion by Roger Walsh, second by Dave Kedrowski, to not fund any EWM projects and defer them to the AIS program. <u>Motion carried.</u></p> <p>Great Lakes Development: Motion by Roger Walsh, second by Dave Kedrowski to fund Egg Harbor at \$1,185,536 and Racine County provide \$250,000 conditioned upon receipt of a new resolution that indicates that the County WILL authorize funding of the complete project. Total Great Lakes funding: \$1,185,536.00 with Racine funded out of Discretionary funds. <u>Motion carried.</u></p> <p>Note: These project sponsors that had their projects reduced by \$5,000 can request the fund by submitting a copy of their ordinance approving launch fees.</p> <p>Motion by Roger Walsh, second by Dave Kedrowski to change the Great Lakes Racine project to \$225,000. <u>Motion carried.</u></p> |
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| | | | <p>Commissioner of Public Lands and Executive Director regarding the fee concern as it applies to leases they have issued for access sites.</p> <p>If grant sponsors can't charge a fee, a letter of notification as to why so we can re-consider.</p> |
| | 7. Next Meeting | | <p>The next meeting will be sometime late November/early December. The location will most likely be in the Madison area. It will be posted on the DNR website at: http://dnr.wi.gov/org/caer/cfa/Grants/Agendas-Minutes/WisconsinWaterways.html</p> |
| | 8. Adjournment | Meeting adjourned at 2:40 pm | <p>Motion by Roger Walsh, second by Maureen Kinney to adjourn. <u>Motion carried.</u></p> |

NOTES:

Get CSS's the design for the fee box.
 Get an intern to start inventorying sites.

Maureen out – Oct 30 – Nov 23
 Dave – out after Christmas
 Roger – open end of Nov/ 1st week of December.
 Deer hunt – Nov 22 – Nov 30

1st week of December