

WISCONSIN WATERWAYS COMMISSION AGENDA & RECORD**August 21, 2007**

Door County Courthouse (A-150), Sturgeon Bay, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8:32 Jim Rooney	1. Call to Order	<p>Members Present: Jim Rooney, Chair, Roger Walsh, Vice Chair, Maureen Kinney, Kurt Koepler, Dave Kedrowski</p> <p>Others Present: Diane Conklin, Chris Halbur, Pat Sheahan, Tom Blotz, Jim Ritchie, Bruce Neeb, Kirstie Larsen, DNR , representatives of various project applicants, consultants and other interested parties</p>	
	2. Acceptance of Minutes of Previous Meeting		Motion by Dave K, second by Maureen Kinney to approve minutes of May 2, 2007.
	3. Department Reports <ul style="list-style-type: none"> • Recent Ceremonies • Fund Condition • 2007-09 Biennial Budget 	Diane outlined the fund condition statement for the first meeting of the 2007-08 fiscal year. She noted that the appropriation of \$3,122,000 was reduced by \$400,000 for the 3 rd year of the Fox River Navigation enumeration, \$131,976 for the holdback for the water resources account deficit, and \$250,000 reduction to provide a grant to SE WI Fox River Commission. The total available for projects is anticipated to be \$2,340,024.	Write a letter on behalf of commission regarding shortfall of funds to request additional funds to offset this over extension. Diane to write
	4. Recreational Boating Status Review	Wind Lake Mgmt District presentation on hydrilla conference. Jeff Thornton, Regional Management Project presentations	Jim Rooney directed Roger Walsh to attend the referenced WAL conference on Feb. 16, Hyatt Regency, Milwaukee, as a representative of the Commission.
	5. Recreational Boating Project Review and	Presentations, by sponsors, of projects on list.	Motion by Roger Walsh, second by Maureen Kinney to defer the Dane

	<p>Action</p>	<p>Section 4 Project placement</p>	<p>County inland lake projects (Tenny Park and Babcock and LaFarge locks renovation) and weed harvester grant until the October meeting. <u>Motion carried.</u></p> <p>Verify the amount and scope of funding with legal council when less than approved is completed. Also, back history of the overrun process. <u>Motion carried.</u></p> <p>Motion by Roger Walsh, second by Kurt Koepler to defer the Bender Park dredging project until the October meeting, <u>Motion carried.</u></p> <p>Motion to defer Omoro project, by Maureen, second by Roger to Oct meeting.</p> <p>Motion to consider all projects as feasible with the exception of those that are deferred. Motion by Roger, second by Maureen. Dane Co., Bender Park and Omoro, <u>Motion carried.</u></p> <p>Motion by Roger Walsh, second by Dave Kedrowski to that we accept the project rating list as the priority list of projects that are found to be feasible. <u>Motion carried.</u></p> <p>Motion by Roger, second Kurt Koepler by to rescind the previous motion that</p>
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			<p>accepted the project rating on the list as a priority list of projects and direct Diane to review the project ratings system before the next meeting. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to defer our recommendation for project funding to the next meeting. Second by Kurt Koeppler. <u>Motion carried.</u></p> <p>Motion by Roger, second by Maureen Kinney to not accept any further projects for the 2007/08 FY other than those presented for this meeting, subject to review by DNR attorney as to if this is permissible. <u>Motion carried</u></p>
	6. Member Items	Defer diesel	
	7. Next Meeting		Next meeting will be contingent upon the state budget being passed.
	8. Adjournment	Motion to adjourn by Kurt, second by Roger.	