

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8:41 AM	1. Call to Order	<p>Members Present: Chair, Jim Rooney, Roger Walsh, Dave Kedrowski, Maureen Kinney and Lee Van Zeeland.</p> <p>Others Present: Diane Conklin, Ed Slaminski, Ann Loechler, Chris Halbur, Bruce Neeb, Jim Ritchie – DNR, Applicants and members of the public.</p>	Meeting called at 8:37 AM by the Chair
	2. Acceptance of Minutes of Previous Meeting	<p>Minutes of September 1, 2015</p> <p>Minutes of April 1, 2015</p>	<p>Motion by Lee Van Zeeland, second by Maureen Kinney to approve the minutes of September 1, 2015. <u>Motion carried.</u></p> <p>Motion by Roger Walsh, second by Maureen Kinney, to approve April 1, 2015 minutes. <u>Motion carried.</u></p>
	3. Department Reports	<p>Bruce Neeb presented a certificate to Ed Slaminski for his 25th anniversary with the Department.</p> <ul style="list-style-type: none"> • Fund Condition (see attached budget) • Discussion regarding Bidding – not a requirement but clearly encouraged. 	<p>Diane presented the budget indicating that we have a total of \$1,001,722.58. However, we have project requests totaling \$1,449,712.10. This indicates that we are shy \$447,989.52.</p> <p>We have been asked if the state requires bidding for projects such as harvesters and other equipment. Local units of Government are required to follow bidding requirements. However, organizations such as Lake Associations and Lake Districts are not required to bid and they are the biggest consumers of this type of equipment. The Waterways Commission decided that they were unable to require something beyond what the law identified but would hope that bidding would be done voluntarily to utilize the</p>

		<ul style="list-style-type: none"> • Discussion regarding canoe/kayak launches – we have been asked to consider funding launches for non-motorized boats. <p>Jim Rooney would like the legislative review bureau put together a report as to how canoe/kayak funding would impact our current situation.</p>	<p>funds as wisely as possible.</p> <p>Motion by Lee Van Zeeland to table the discussion until further education can be gotten. Dave Kedrowski seconded the motion. <u>Motion carried.</u></p>
	<p>4. Recreational Boating Project and Action</p>	<p>Project Presentations</p> <ol style="list-style-type: none"> 1 Veteran's Park - \$150,000 2 Voyageur Park Trans Dock - \$30,000 3 Eagle Lake Nav Channel - \$15,000 4 Bone Lake Lagoon - \$89,000 5 Wauzeecha Dredge - \$125,000 6 Transport Barge/Trailer - \$108,521 <p>Peter Mozina, a citizen of the Lake District commented on additional information regarding the permit to cut weeds. It was also discussed as to how they are going to fund this purchase.</p> <ol style="list-style-type: none"> 7 Harvester/Trailer/Conveyor - \$86,897.50 8 Harvester/Trailer - \$65,047 9 Repair Breakwall - \$67,500 10 RBF-1454 Amend. - \$73,869 11 Transient Dock Rehab - \$257,277.60 12 Public Landing Rehab - \$381,600 <p>Finding of Feasibility</p> <p>Project placement on priority list</p> <p>Recommendation for project funding</p>	<p>Motion by Roger Walsh to find all projects feasible. Second by Dave Kedrowski. <u>Motion carried.</u></p> <p>Motion by Roger Walsh, second by Dave Kedrowski to approve placement on priority list. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to approve #1 at 47% NTE \$141,000. Second by Maureen Kinney. <u>Motion withdrawn with the approval of the second.</u></p> <p>Motion by Dave Kedrowski to reject the</p>

			<p>Bone Lake Lagoon Dredge (Bone Lake Mgmt Dist) project (#4) with second by Roger Walsh because the benefit is to a small number of landowners rather than the general public. <u>Motion carried.</u></p> <p>Motion by Lee Van Zeeland to do the same with Wauzeecha Dredge and deny because the only reason is because of the need to get under the bridge. (#5) Second by Dave Kedrowski. Tie declared. Chair voted No. <u>Motion failed.</u></p> <p>Motion by Roger Walsh to fund all three harvesting requests (6, 7, 8) at 35% second by Maureen Kinney. Lee Van Zeeland suggested to fund at 25% instead, as part of the discussion. Dave Kedrowski commented that when looking at each of the three presented, there is quite a difference in costs between a transporter versus harvesters that are cheaper. Maureen Kinney requested to amend the motion to fund Balsam Lake and Roche-A- Cri at 35% and Eagle Lake at 25%. Roger Walsh withdrew the initial motion with the approval of the second and Maureen Kinney withdrew her amendment.</p> <p>Motion by Roger Walsh to fund Eagle Lake Mgmt Dist Transporter (6) at 35%. Dave Kedrowski seconded. <u>Motion failed.</u></p> <p>Motion by Maureen Kinney to fund Big Roche-A-Cri (#8) at 35%. Second by Dave Kedrowski. <u>Motion carried with 1</u></p>
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			48% with a second by Lee Van Zeeland. (\$154,367). <u>Motion carried.</u> Motion by Dave Kedrowski to fund City of Kewaunee (#12) at 48% with a second by Lee Van Zeeland. <u>Motion carried.</u>
	Public Comments	None	
	6. Member Items	None	
	7. Next Meeting/Location	Phone conference	
	8. Adjournment		Motion by Maureen Kinney, second by Dave Kedrowski to adjourn at 2:00 PM. <u>Motion carried.</u>