

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8:41 AM	1. Call to Order	<p>Members Present: Acting Chair Roger Walsh, Maureen Kinney and Lee Van Zeeland.</p> <p>Absent: Chairman James Rooney and Lake Superior Representative Dave Kedrowski.</p> <p>Others Present: Diane Conklin, Ann Loechler, Chris Halbur, Bruce Neeb, and Kathleen Wolski – DNR, project sponsors and members of the public.</p>	Meeting called at 8:41 AM by the Acting Chair Roger Walsh. It was determined that there was a quorum at this time.
	2. Acceptance of Minutes of Previous Meeting	<ul style="list-style-type: none"> • November 17, 2014 • February 10, 2014 	<p>Motion by Lee Van Zeeland to approve the November minutes with changes that had been provided by Roger Walsh. Second by Maureen Kinney. <u>Motion carried.</u></p> <p>Motion by Maureen to approve the February minutes with changes provided by Roger Walsh. Lee Van Zeeland seconded. <u>Motion carried.</u></p>
	3. Department Reports	<p>Budget – Diane Conklin, liaison to the Commission, provided a handout that indicated that there was a total of \$604,096 available for this meeting. She further explained that on the first day of the fourth quarter, all categories go away and the funds can be used for Inland, Great Lakes, or Discretionary projects without constraints.</p> <p>She also indicated that feasibility studies had come up</p>	

		<p>this year and she wanted to make clear that they are not eligible out of bonding funds. The only source would be any SEG funds of which we had \$6,090.27.</p>	
	Public Comment	<p>Variance for city of La Crosse</p> <ul style="list-style-type: none"> • The City of La Crosse requested that the Commission support a variance to NR 7.04 (11) regarding having an approved permit before submitting an application. After a lengthy discussion, it was determined that they would endorse the variance request. This endorsement would in no way guarantee any funds when the project was submitted. • It was to be noted that a variance is only approved by the DNR, but it is normal to seek endorsement by the advisory group assigned to the program. A variance is not a tool that is used very often and would be seriously reviewed when/if another is received. • <p>City of Washburn - \$52,307 amendment.</p> <ul style="list-style-type: none"> ○ The Department is seeking endorsement for providing the City with an additional \$52,307 to bring their grant up to 50%. This will leave a balance of approximately \$75,000 that will not be used. This is not to affect the grant funds for 2015-16. 	<p>Motion by Lee Van Zeeland that we fund at 50% for the City of Washburn. Motion fails for lack of a second.</p> <p>Motion by Maureen Kinney to award the full \$128,058 to Washburn or up to 80%. Motion fails for lack of a second.</p> <p>Motion by Maureen Kinney that we provide the \$52,307.00 dollars with a second by Lee Van Zeeland. <u>Motion carried.</u></p>
	4. Recreational Boating Status Review	<p>Review and determine whether all projects proposed are feasible.</p> <p>Review and determine whether all projects have correct location on the priority list.</p>	<p>Motion by Maureen Kinney, second by Lee Van Zeeland that all projects proposed are feasible. <u>Motion carried.</u></p> <p>Motion by Maureen Kinney to approve projects on the priority list. Second by Lee Van Zeeland. <u>Motion carried.</u></p>

	<p>5.Recreational Boating Project Review and Action</p>	<p>Sponsor presentation and Commission review.</p> <p>INLAND City of Jefferson – Cyndi Keller Transient Docking \$ 27,625.00 Town of Lakewood – Lee Spletter Launch Fac Rehab - \$10,786.50 Florence County Forestry and Parks – Eric New access on the Menominee River - \$157,331 Town of Green Lake – Ben Moderow, chair Horners Parking Rehab \$24,812.50 Town of Green Lake – Ben Moderow, chair Welks Parking Rehab - \$7,475.00 Village of Lake Hallie – Don Nyheart Landing Improvements on Chippewa River - \$131,785</p> <p>GREAT LAKES City of Two Rivers – Chris Halbur Request for an amendment for \$97, 401.15 City of Marinette – Brian Miller Menekaunee New Launch Phase I - \$324,891.20 (80%)</p>	<p>After all project sponsor presented their projects, the following motions were made:</p> <p>Motion by Maureen Kinney that all 6 Inland projects be funded at 50% or \$359,815 second by Lee Van Zeeland. <u>Motion carried</u>,</p> <p>The approvals are as follows:</p> <ol style="list-style-type: none"> 1. City of Jefferson Transient Docking \$ 27,625.00 2. Town of Lakewood Launch Fac Rehab - \$10,786.50 3. Florence County Forestry and Parks New access on the Menominee River - \$157,331 4. Town of Green Horners Parking Rehab \$24,812.50 5. Town of Green Lake Welks Parking Rehab - \$7,475.00 6. Village of Lake Hallie Landing Improvements on Chippewa River - \$131,785 <p>Motion by Maureen Kinney that we fund City of Marinette at 50% (\$203,057) and with a special condition that no money be provided to the City until they have submitted either an application for Phase II or started the project, and not fund Two Rivers because we would not be consistent with those projects funded</p>
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			<p>the year they received their initial grant (2012). Second by Lee Van Zeeland. <u>Motion carried.</u></p> <ol style="list-style-type: none"> 1. City of Two Rivers Request for an amendment for \$97,401.15 <u>Denied.</u> 2. City of Marinette Menekaunee New Launch - \$324,891.20 <u>Approved at 50% (\$203,057)</u> <p>Motion by Maureen Kinney to fund small projects pending for \$23,500. Second by Lee Van Zeeland. <u>Motion carried.</u></p> <p>Motion by Maureen Kinney to utilize the balance of funds (\$17, 724.73) by paying up to 50% all of the harvesters funded this year. Seconded by Lee Van Zeeland. <u>Motion carried.</u></p>
	Public Comments:	Consultant from JJR gave an overview of an upcoming project in Milwaukee County.	
	7. Next Meeting/Location	It was determined to seek a date between August 17 – 24 or last 2 weeks in August for first meeting of the 2015-16 funding year (depending if the budget was signed). Would like to look at some projects, funded previously, at that time.	
	8. Adjournment		Motion by Maureen Kinney with a second by Lee Van Zeeland to adjourn at 10:50AM. <u>Motion carried.</u>