

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	1. Call to Order	<p>Members Present: Chairman Jim Rooney, Maureen Kinney, Roger Walsh, Lee Van Zeeland</p> <p>Others Present: Kathleen Wolski, Chris Halbur, Annie Loechler, Ed Slaminski, Bruce Neeb – DNR, and members of the public.</p>	Meeting called to order by Chairman Rooney at 8:40am.
	2. Acceptance of Minutes of Previous Meeting	<p>a. November 2, 2012 Meeting.</p> <p>b. August 2, 2012 Meeting. Roger Walsh mentioned that Fischer Park (Racine) presentation not made at this meeting. Presentation made at November 2, Meeting. Roger made motion to amend August 2, 2012 minutes to delete Fischer Park project from the August 2 Minutes.</p>	<p>a. Motion by Roger Walsh. Seconded by Maureen Kinney. <u>Motion Carried.</u></p> <p>b. Motion by Roger Walsh. Second by Maureen Kinney. <u>Motion Carried.</u></p>
	3. Public Comments	None.	
	<p>4. Department report</p> <p>a. Program Status – Update on award of funds</p> <p>b. Funding condition for current years</p>	<p>a. Projects funded: All.</p> <p>b. Currently have \$361, 795 available. Stewardship bonding funding will lapse at the end of this second year and not be available. Segregated funding would be available.</p> <p>Based on the current projects for funding consideration at this meeting, it appears that we will have additional unspent funds. The Commission has provided Diane Conklin with authority to write grants for \$5000 or less and to also fund current projects that have additional eligible costs if all costs are</p>	

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	<p>c. Update on Biennial Budget for Fiscal Year FY 13-15</p>	<p>below \$10,000. DNR staff, Chris Halbur and Ed Slaminski, have identified some projects that would be below \$5000 to use these funds.</p> <p>c. Budget for FY 13-15. Governor’s budget has no increase. Funding from Stewardship bonding to remain at \$2.5 million per year. Budget may change before it is signed.</p>	
	<p>5.Beef Slough Memo</p>	<p>Presentation by Bruce Neeb regarding Feb. 21, 2013 memo from Dan Baumann, WCR Director to the WI Waterways Commission. Provided background on dredge, boat landing rehabilitation project. Following failure of dredge, boaters using historic passage to the Mississippi River that is functional access but not capable of handling larger watercraft. WI DNR decision is not to sue City of Alma, but to encourage and support future Rec. Boating enhancements. City intends to dedicate new CAPX 2020 powerline mitigation funding to development and maintenance of boating facilities. Commissioner Maureen Kinney was briefed earlier and understands the DNRs position. Chairman Rooney mentioned that this Commission originally questioned the feasibility of the proposal.. Bruce Neeb suggests clearer mechanism for project approval per DNR engineering review. Chairman Rooney stated that the memo states that the DNR will not provide remaining funding of \$59,000.Lee Van Zeeland recommended that if a city or grant sponsor has multiple funding sources there is no accountability since they do not have any funds tied to project. Recommends RBF funding in these situations to be below 50%. Lee Van Zeeland indicated</p>	<p>Chairman Rooney thanked Bruce for his presentation and asked that DNR determine what would happen with remaining \$59,000 funding and when it would be available. Roger Walsh asked to check on funding source, if Segregated funding, then it may be better to have the funding available after July 1, 2013.</p>

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		that his preference is to stick with the spirit and intent of legislation to have grant sponsor provide 50% of their money in a project.	
	<p>6. Recreational boating project review and action</p> <p>a. Sponsor presentations</p> <p>b. Finding of feasibility</p> <p>c. Project placement on priority list</p> <p>d. Recommendation for project funding</p>	<p>a. Sponsor presentations</p> <p>1. Big Muskego Boxhorn Launch (City of Muskego) \$23,977</p> <p>2. Blake Boat Landing Toilet (Town of Genoa) \$12,850</p> <p>3. North Shore Boat Landing Restroom Addition (Rusk County) \$8000</p> <p>4. Berlin Transient Docking & Access Ramp (City of Berlin) \$9,325</p> <p>5. Delavan Town Park Boat Launch (City of Delavan) \$112,500</p> <p>6. Veterans Park Public Boat Launch Facility Improvements (City of Two Rivers) \$42,750</p> <p>7. Harvester & conveyor purchase for Mirror Lake (Mirror Lake Management District) \$17,500</p> <p>8. Tri-Lakes Weed Harvester Rebuild (Tri-Lakes Management District) \$17,188</p> <p>9. White River Flowage Mechanical Harvester and Trailer Purchase (White River Flowage Management District) \$82,500</p> <p>b. Finding of Feasibility:</p> <p>c. Project placement on priority list</p> <p>d. Recommendation for project funding</p>	<p>9. Note: White River Flowage Mechanical Harvester and Trailer Purchase Proposal changed to Aquarius Systems hm-220 series harvester and trailer for \$150,081. Funding proposal at 50% rounded to \$75,041.</p> <p>b. Motion by Maureen Kinney, second by Lee Van Zeeland to approve feasibility. <u>Motion carried.</u></p> <p>c. Motion by Maureen Kinney, second by Roger Walsh to approve the list. <u>Motion carried.</u></p> <p>d. Motion by Roger Walsh to fund Inland Development Projects, six development projects and three harvesters, as follows: Big Muskego Boxhorn Launch \$23,977; Blake Boat Landing Toilet \$12,850; North Shore Boat Landing Restroom Addition \$8000; Berlin Transient Docking & Access Ramp \$9,325; Delavan Town Park Boat Launch \$112,500; Veterans Park Public Boat Launch Facility Improvements</p>

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			<p>\$42,750; Harvester & conveyor purchase for Mirror Lake \$17,500; Tri-Lakes Weed Harvester Rebuild \$17,188; and White River Flowage Mechanical Harvester and Trailer \$75,041. Second by Maureen Kinney <u>Motion carried.</u></p> <p>e. Motion by Roger Walsh to deal with the \$42,664 remaining to fund new projects that are below \$5000 and then fund projects previously funded at 45% proportionally by a percentage to still open projects funded at the August 2 or November 13, 2012 Meetings. Second by Maureen Kinney. <u>Motion Carried.</u></p>
	7. Member items	None.	
	8. Adjournment		<p>Motion by Maureen Kinney second by Lee Van Zeeland, to adjourn. <u>Motion carried.</u></p>