**WISCONSIN WATERWAYS COMMISSION AGENDA & RECORD**  

**April 6, 2012**  

Conference Call with Public Location at DNR Service Center, Fitchburg, WI

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| **1. Call to Order** | **Members Present:** Jim Rooney, Roger Walsh, Maureen Kinney, and Dave Kedrowski  
**Others Present:** Diane Conklin, Ann Loechler, Jim Ritchie, and Kathleen Wolski - DNR | | |
| **2. Acceptance of Minutes of Previous Meeting** | August 3, 2011 minutes | Motion by Roger Walsh, second by Maureen Kinney to approve the minutes of August 3, 2011. Motion carried. | |
| **3. Department Reports** | | | |
| **4. Recreational Boating Status Review** | Project 1 and 2 are removed from the list | | |
| **5. Recreational Boating Project Review and Action** | Two dredging projects approved in August 3, 2011 meeting at 41.5% cost share for each. Project sponsors indicated that the two projects came in much lower than estimate. Therefore, they are asking that their percentage be adjusted to 50%. The grant would still return funds to the program. | Motion by Roger Walsh, second by Dave Kedrowski that all 5 projects are feasible. Motion carried.  
Motion by Roger Walsh, second by Dave Kedrowski to approve project placement on priority list. Motion carried.  
Motion by Roger Walsh to keep the Madison grants at 41.5% of the cost based upon the new costs. Second by Maureen Kinney. Motion carried. | |
Spring Harbor initially was $153,180.50, award 41.5% is $63,570. Revised total project cost is $83,824 with 50% ($41,412.00) returning $22,158. Marshall Park ttl $115,000. award 41.5% $47,725.00. New $85,134. asking 50% = $42,567. returning $5,000.

Motion by Roger Walsh to give each feasibility study $5,095.50, second by Maureen Kinney. Motion carried.

Motion by Roger Walsh to fund the three harvester projects to fund at 41.5%. Second by Maureen Kinney. Motion carried.

Motion by Roger Walsh to Apple River and Townsend to reduce by $5,000 for no launch fee and allow 6 months to enact a launch fee, At that time we will return the $5,000. Second by Maureen Kinney. Motion carried.

Motion by Roger Walsh, second by Dave Kedrowski to award any balance by prorating and dividing it equally to all sponsors pro-rata funding this year. Motion carried.

6. Member Items

7. Next Meeting

8. Adjournment

Motion to adjourn by Dave Kedrowski. Second by Maureen Kinney. Motion carried.