

<b>WISCONSIN WATERWAYS COMMISSION AGENDA &amp; RECORD</b>	<b>August 22, 2013</b>
	Minocqua Center, Minocqua, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	<b>1. Call to Order</b>	<p><b>Members Present:</b> Jim Rooney, Chair, Roger Walsh, Vice Chair, Dave Kedrowski, Maureen Kinney, and Lee Van Zeeland</p> <p><b>Others Present:</b> Diane Conklin, Liaison, Ann Loechler, Ed Slaminski, Chris Halbur, Bruce Neeb, Jim Ritchie and Kathleen Wolski – DNR, and members of the public</p>	The Chair called the meeting to order at 8:35 AM.
	<b>2. Acceptance of Minutes of Previous Meeting</b>	April 2, 2013 Meeting at Fitchburg, WI	Copies not distributed. Will approve at next meeting.
	<b>3. Department Reports</b>	We again successfully spent all of our 2012 funds, thereby allowing a full allocation of 2013-14 funds. The Fund Condition as of today is \$2,704,571. This is an appropriation of \$2.5 million in Stewardship Bonding and \$400,000 in SEG funding. Out of the \$400,000 SEG funds, \$200,000 has been allocated to the SE Wisconsin Fox River Commission. We carried a SEG balance of \$4,571. You will also note that we have categorical limitations that, at this time, we are unable to exceed.	Jim Ritchie described the SE Wisc Fox River Commission and their goals. They received \$200,000 in enumerated funds through the budget process.
	<b>4. Recreational Boating Status Review</b>	Today we will look at the projects that have been submitted that total as follows: Inland - \$1,818,379 <u>Great Lakes - \$1,500,554</u> Total \$3,318,933	
	<b>5. Recreational Boating</b>	Project Presentations:	

	<p><b>Project Review and Action</b></p>	<p>Inland</p> <ol style="list-style-type: none"> <li>1. Rhinelander, City of - \$289,022</li> <li>2. Biron, Village of - \$ 425,275</li> <li>3. Florence Co Forestry - \$33,550</li> <li>4. Barnes, Town of - \$5,784</li> <li>5. Prairie du Sac, V of - \$290,000</li> <li>6. Salem, Twn of - \$34,527</li> <li>7. Two Rivers, City of -\$100,000</li> <li>8. Pierce Co - \$235,733</li> <li>9. Clintonville, City of - \$11,000</li> </ol> <p>Harvesters</p> <ol style="list-style-type: none"> <li>10. Big Cedar P &amp; R District – \$66,075</li> <li>11. White Ash Lake PRD – \$1,213</li> <li>12. Green Lake SD - \$77,772</li> </ol> <p>Dredging</p> <ol style="list-style-type: none"> <li>13. Fond du Lac, City - \$72,236</li> <li>14. Two Rivers, City - \$150,000</li> </ol> <p>Great Lakes</p> <ol style="list-style-type: none"> <li>15. Racine County/City - \$495,750</li> <li>16. Washburn, City of - \$963,388</li> <li>17. Kenosha, City of - \$150,000</li> </ol> <p>Finding of Feasibility</p> <p>Project Placement on priority list</p>	<p>Motion by Dave Kedrowski, second by Maureen Kinney to approve projects as feasible on the list. Roger Walsh added, “<b>Two Rivers development</b> and <b>Two Rivers Dredging</b> be deleted from the feasibility. Second by Maureen Kinney. <u>Motion carried.</u></p> <p>Motion by Maureen Kinney second by Dave Keddrowski to project placement on priority list. <u>Motion carried.</u></p>
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		<p>Recommendation for project funding</p>	<p>Motion by Roger Walsh to approve the following projects with funds noted here.</p> <p><b>Inland</b></p> <ol style="list-style-type: none"> <li>1. \$231,217</li> <li>2. Hold</li> <li>3. \$26,840</li> <li>4. \$5,575</li> <li>5. \$232,000</li> <li>6. \$27,621</li> <li>7. Not feasible</li> <li>8. \$209,540</li> <li>9. \$8,800</li> </ol> <p>Harvesting Equipment</p> <ol style="list-style-type: none"> <li>10. \$52,860</li> <li>11. \$1,078</li> <li>12. \$62,218</li> </ol> <p>Dredging Channels</p> <ol style="list-style-type: none"> <li>13. \$60,188</li> <li>14. Non feasible</li> </ol> <p>Second by Maureen Kinney. Motion carried.</p> <p>Motion by Roger Walsh to defer consideration of <b>Biron</b> until the December meeting. Second by Dave Kedrowski. Discussion ensued. The reason to defer Biron was because of concern regarding the power company. It appears that the power company has an obligation to provide some services at the facility and we don't know what they are providing or what</p>
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			<p>proportion of the grant costs. <u>Motion carried.</u></p> <p>Maureen Kinney would like to see the Chippewa project that was a cooperative agreement with these examples.</p> <p>Motion by Roger Walsh to give a grant of \$495,750 at 29% of total cost to Racine, Washburn 42%+ grant based on \$1,015,798 which excludes the gravel access drive to marina parking, excludes the heavy duty pavement for the asphalt and includes the boat wash station. The total amount would be \$429,175. For a great lakes total of \$924,925. Second by Maureen Kinney. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to defer Kenosha (#17) until the December meeting. Second by Maureen Kinney. <u>Motion carried.</u></p>
	<b>6. Member Items</b>	Discussion of issues at a future meeting in early December.	
	<b>7. Next Meeting</b>	December 2013 in Madison/Fitchburg area Rating criterias Please send questions to Diane to be noted on the	

		agenda for December.	
	<b>8. Adjournment</b>		Motion by Lee Van Zeeland, second by Dave Kedrowski to adjourn at 2:33 PM. <u>Motion carried.</u>