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<th>Presenter/ Time</th>
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<td>1. Call to Order</td>
<td><strong>Members Present:</strong> Dave Kedrowski, Lee Van Zeeland, Chairman Jim Rooney, Maureen Kinney, and Roger Walsh. <strong>Others Present:</strong> Diane Conklin, Liaison, Bruce Neeb, Ann Loechler, Chris Halbur, Jim Ritchie, and Kathleen Wolski – DNR, and members of the public.</td>
<td>Motion by Maureen Kinney to approve minutes. Second by Lee Van Zeeland. Motion carried.</td>
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<td>2. Acceptance of Minutes of Previous Meeting</td>
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<td>Motion carried.</td>
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<td>3. Public Comments</td>
<td>No public comments</td>
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<td>4. Department Report</td>
<td>Program Status – Diane Conklin All projects, but one have been funded. Funding Condition – Diane Conklin Currently, have $1,010,018 available for funding</td>
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<td>5. Recreational Boating Project Review and Action</td>
<td><strong>Sponsor Presentation:</strong> Village of DeSoto Dredging ($104,735) Lk Altoona Landing Eau Claire Co ($88,000) Oshkosh Boat Works Ph1 ($247,625) Veteran’s Park Launch Repair ($115,000) 5th St Pershing Racine City of ($20,640) East Twin River Amendment ($292,206) Chaudoirs Dock Dredging ($151,422) <strong>Finding of feasibility:</strong> Jim took a few minutes to acknowledge the loss of George Pinney who worked so hard to protect the resources of Door County. He will be greatly missed. Motion by Dave Kedrowski, second by Roger Walsh to accept the presented projects as feasible. Motion carried.</td>
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Project Placement on Priority List:

Inland Lakes Development

Inland Dredging

Recommendation for project funding:

Inland Lakes Development

Motion by Roger Walsh, second by Dave Kedrowski to approve project placement on priority list. Motion carried.

Motion by Roger Walsh, to approve the following Inland Development projects at 45%:
- Lake Altoona - $79,200
- Oshkosh Boat Works Ph 1 - $222,863
- Veteran’s Park Launch - $45,000
- Fischer Park Launch - $103,500
Second by Maureen Kinney. Motion carried.

Motion by Roger Walsh to fund the DeSoto Dredging project at 45%, second by Maureen Kinney. Open for discussion. Lee Van Zeeland asked that the motion be amended to note that the village should be responsible for 20% of the project cost themselves. No amendment proposal was made. Maureen Kinney asked that we stipulate the motion have a contingency that included $5,000 withholding until an ordinance is passed identifying a $5.00 launch fee effective upon completion of the project. Then there was a motion to amend the existing motion to reduce the overall project cost to $45,172 and remove the dredging. There was no second on the motion. The motion was then read again as follows: Motion by
Great Lakes Development/Dredge

Maureen Kinney, second by Roger Walsh to fund this project at 45% ($93,362) with a withholding of $5,000 contingent upon an ordinance being passed to institute a reasonable launch fee effective upon completion of the project. The vote was 2 Yes, 2 No, with the Chair casting the deciding vote of Yes. Motion carried.

Motion by Roger Walsh, second by Dave Kedrowski to eliminate the Two Rivers amendment. Motion carried.

Motion by Roger Walsh, second by Maureen Kinney to approve two other Great Lakes projects at 45%. They are: 5th Street Pershing Wash Fac. $15,480 and Chaudoirs Dock Dredge - $85,175. Motion carried.

6. Member Items
   a. Open discussions about the funding categories
   b. Discussion with why percentages differ
   c. Other items as brought forward

It was decided that these issues and several others be discussed at a later meeting (April/May) where we would not be looking at funding projects.

7. Next Meeting

Diane Conklin will contact Commissioners for dates/locations and topics. Some topics that have already been identified are: Dredging, power loading, and dropping water levels as well as the policies of Illinois, Indiana, and Michigan for allowing clean dredge spoils to be returned to the lake.

8. Adjournment

Motion by Roger Walsh, second by
Maureen Kinney to adjourn at 1:35 PM. Motion carried.