

<b>Presenter/ Time</b>	<b>Agenda Item</b>	<b>Key Points</b>	<b>Outcomes, Next Steps, Assignments</b>
	<b>1. Call to Order</b>	<p><b>Members Present:</b> Dave Kedrowski, Lee Van Zeeland, Chairman Jim Rooney, Maureen Kinney, and Roger Walsh.</p> <p><b>Others Present:</b> Diane Conklin, Liaison, Bruce Neeb, Ann Loechler, Chris Halbur, Jim Ritchie, and Kathleen Wolski – DNR, and members of the public.</p>	
	<b>2. Acceptance of Minutes of Previous Meeting</b>		Motion by Maureen Kinney to approve minutes. Second by Lee Van Zeeland. <u>Motion carried.</u>
	<b>3. Public Comments</b>	No public comments	
	<b>4. Department Report</b>	<p>Program Status – Diane Conklin All projects, but one have been funded.</p> <p>Funding Condition – Diane Conklin Currently, have \$1,010,018 available for funding</p>	
	<b>5. Recreational Boating Project Review and Action</b>	<p><b>Sponsor Presentation:</b> 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) 5<sup>th</sup> St Pershing Racine City of (\$20,640) East Twin River Amendment (\$292,206) Chadoirs Dock Dredging (\$151,422)</p> <p><b>Finding of feasibility:</b></p>	<p>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.</p> <p>Motion by Dave Kedrowski, second by Roger Walsh to accept the presented projects as feasible. <u>Motion carried.</u></p>

		<p><b>Project Placement on Priority List:</b></p> <p><b>Recommendation for project funding:</b></p> <p><b>Inland Lakes Development</b></p> <p><b>Inland Dredging</b></p>	<p>Motion by Roger Walsh, second by Dave Kedrowski to approve project placement on priority list. <u>Motion carried.</u></p> <p>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. <u>Motion carried.</u></p> <p>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</p>
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		<b>Great Lakes Development/Dredge</b>	<p>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. <u>Motion carried.</u></p> <p>Motion by Roger Walsh, second by Dave Kedrowski to eliminate the Two Rivers amendment. <u>Motion carried.</u></p> <p>Motion by Roger Walsh, second by Maureen Kinney to approve two other Great Lakes projects at 45%. They are: 5<sup>th</sup> Street Pershing Wash Fac. \$ 15,480 and Chadoirs Dock Dredge - \$85,175. <u>Motion carried.</u></p>
	<b>6. Member Items</b>	<ul style="list-style-type: none"> <li>a. Open discussions about the funding categories</li> <li>b. Discussion with why percentages differ</li> <li>c. Other items as brought forward</li> </ul>	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.
	<b>7. Next Meeting</b>		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.
	<b>8. Adjournment</b>		Motion by Roger Walsh, second by

			Maureen Kinney to adjourn at 1:35 PM. Motion carried.
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