

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8:30 AM	<b>1. Call to Order</b>	<p><b>Members Present:</b> Chair, Jim Rooney, Roger Walsh, Ralph Brzezinski, Maureen Kinney and Lee Van Zeeland</p> <p><b>Others Present:</b> Bobbi Winebar, Sara deBruijn, Jessica Terrien, Cheryl Housley, Gina Keenan, Karen Blodgett, applicants and members of the public.</p>	Meeting called at 8:27 AM by Jim Rooney. Jim Rooney handed off the Chair position to the newly Governor appointed Chair, Roger Walsh.
	<b>2. Acceptance of Minutes of Previous Meeting</b>	Minutes of April 9, 2019 and July 24, 2019	Motion by Ralph Brzezinski, seconded by Jim Rooney to approve the minutes of April 9, 2019 and July 24, 2019. Motion passed unanimously.
	<b>3. Department Reports</b>	Fund Condition (see attached budget)	<p>Bobbi Winebar presented the budget indicating that we have a total appropriation of \$2,900,000.</p> <ul style="list-style-type: none"> <li>• Segregated Fee Funding: \$400,000 plus \$291,356 rolled over from SFY2019</li> <li>• Stewardship Bonding Funds: \$2,500,000</li> <li>• No enumerations from legislature.</li> <li>• Previous small projects, navigational aids and project commitments: \$904.</li> <li>• Total funds available this meeting: \$3,190,451.</li> <li>• Motion by Maureen Kinney to divide the discretionary, SEG and SEG carryover in half between Inland and Great Lakes, seconded by Jim Rooney. Motion passed unanimously.</li> </ul>

	<p><b>4. Recreational Boating Project and Action</b></p>	<p>A. Projects and funding requests at this meeting:</p> <p><b>INLAND LAKES</b></p> <ol style="list-style-type: none"> <li>1 Village of Chenequa Pine Lake Boat Launch Improvements - \$37,500</li> <li>2 Village of Thiensville Boat Launch Improvements - \$160,559</li> <li>3 City of Omro Lower Miller Park Boat Launch &amp; Transient Marina Improvements - \$581,527.50</li> <li>4 City of Lake Mills Sandy Beach Boat Launch Renovations - \$485,000</li> <li>5 Village of Maine Boat Launch Access Road - \$126,916</li> <li>6 Village of Avoca WI River Boat Launch Cost Amendment - \$14,723.50</li> <li>7 Village of Muscoda WI River Boat Launch Cost Amendment - \$15,305.62</li> <li>8 Town of Washington Swan Acres Launch Ramp Replacement - \$106,500</li> <li>9 Iron County Weber Lake Restroom/Shower Facility - WITHDRAWN</li> </ol> <p>Dredging:</p> <ol style="list-style-type: none"> <li>10 Lake Redstone Protection District Dredging - \$77,947.16 or Alternate Plan \$121,293.38 \$236,976</li> </ol> <p>Harvesters:</p> <ol style="list-style-type: none"> <li>11 Milwaukee Metro Sanitary District Lynrd Skymmr Offload Conveyor - \$75,000 (50%)</li> </ol> <p><b>GREAT LAKES</b></p> <p>None</p>	<p>Project presentations:</p> <p><b>INLAND LAKES</b></p> <ol style="list-style-type: none"> <li>1. Village of Chenequa Pine Lake Boat Launch Improvements – Boat launch is in great need of repair. This project includes bulkhead repair, minor dock repairs, adding safety lighting. The project meets ADA compliance.</li> <li>2. Village of Thiensville Boat Launch Improvements – Asking for funding to reconstruct and improve the Village Park boat launch. The project includes removing the existing single lane launch and replacing it with an 18-foot wide concrete ramp. The pier will serve both the kayak launch and ramp area and the costs include installation.</li> <li>3. City of Omro Lower Miller Park Boat Launch &amp; Transient Marina Improvements – Boat launch area needs major improvements which include seawall repairs which will include a sidewalk on top for ADA accessibility, ramp replacement with a floating finger pier, boarding dock, transient docking/piers, canoe/kayak launch, repair parking area, and creating a better traffic flow through the ramp and parking area. Aquatic center is also located in this park so the parking lot is used by both boaters and aquatic center patrons. The canoe/kayak launch costs include installation.</li> <li>4. City of Lake Mills Sandy Beach Boat Launch Renovations – Very popular park and can have thousands of</li> </ol>
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			<p>visitors on weekends. Only has a single launch lane currently. There are major safety concerns with the current launch site being a single lane for both in and out boat traffic and the launch site splits the park in half so parking and pedestrian safety is a concern. Project would separate the boat launch users from the park users and would include a queuing area for boats waiting to use the launch to get in line. Project would include a two-lane launch instead of only having one single launch lane. This is Phase 1 of a larger project. City may develop more within the park and old launch area, but need to move the launch before any of that could take place. Town has 51% of launch and City has 49%. City pays Town for enforcement. Town residents have to pay a fee to use the beach. City residents do not. Boats have to pay fees. City owns restaurant that is located there and leases it to a restaurant operator. A number of opposition letters were received by the commission mainly from people that live on Ferry Road. Future plans from the City include connecting Ferry Rd. to Sandy Beach Rd. so they are worried that traffic would increase on their road. Parks Board and Public Works Board both voted unanimously for this project to be done. The City Council also passed the vote unanimously.</p> <p>5. Village of Maine Boat Launch Access Road – Losing current access road so have to develop a new one in</p>
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	<b>6. Public Comments</b>		None
	<b>7. Next Meetings/Locations</b>		<p>Sept/Oct – Policy/Tour: Dates &amp; Location TBD</p> <p>January 14, 2020: Location TBD</p> <p>April 14, 2020: Location TBD</p>
	<b>8. Adjournment</b>		Motion by Ralph Brzezinski to adjourn, seconded by Lee Van Zeeland. Motion passed unanimously.