<table>
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<th>Presenter/Time</th>
<th>Agenda Item</th>
<th>Key Points</th>
<th>Outcomes, Next Steps, Assignments</th>
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| **8:30 AM**   | 1. Call to Order                | **Members Present:** Chair, Jim Rooney, Roger Walsh, Ralph Brzezinski, Maureen Kinney and Lee Van Zeeland  
**Others Present:** Bobbi Winebar, Sara deBruijn, Jessica Terrien, Cheryl Housley, Gina Keenan, Karen Blodgett, applicants and members of the public. | Meeting called at 8:27 AM by Jim Rooney. Jim Rooney handed off the Chair position to the newly Governor appointed Chair, Roger Walsh. |
|               | 2. Acceptance of Minutes of Previous Meeting | 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. |
|               | 3. Department Reports           | Fund Condition (see attached budget)                                       | Bobbi Winebar presented the budget indicating that we have a total appropriation of $2,900,000.  
- Segregated Fee Funding: $400,000 plus $291,356 rolled over from SFY2019  
- Stewardship Bonding Funds: $2,500,000  
- No enumerations from legislature.  
- Previous small projects, navigational aids and project commitments: $904.  
- Total funds available this meeting: $3,190,451.  
- 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. |
## 4. Recreational Boating Project and Action

### INLAND LAKES

1. **Village of Chenequa Pine Lake Boat Launch Improvements** - $37,500
2. **Village of Thiensville Boat Launch Improvements** - $160,559
3. **City of Omro Lower Miller Park Boat Launch & Transient Marina Improvements** - $581,527.50
4. **City of Lake Mills Sandy Beach Boat Launch Renovations** - $485,000
5. **Village of Maine Boat Launch Access Road** - $126,916
6. **Village of Avoca WI River Boat Launch Cost Amendment** - $14,723.50
7. **Village of Muscoda WI River Boat Launch Cost Amendment** - $15,305.62
8. **Town of Washington Swan Acres Launch Ramp Replacement** - $106,500
9. **Iron County Weber Lake Restroom/Shower Facility** - WITHDRAWN

### Dredging:

10. **Lake Redstone Protection District Dredging** - $77,947.16 or Alternate Plan $121,293.38 $236,976

### Harvesters:

11. **Milwaukee Metro Sanitary District Lynrd Skymmr Offload Conveyor** - $75,000 (50%)

### GREAT LAKES

None

### Project presentations:

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.

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.

3. **City of Omro Lower Miller Park Boat Launch & 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.

4. **City of Lake Mills Sandy Beach Boat Launch Renovations** – Very popular park and can have thousands of
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.

5. Village of Maine Boat Launch Access Road – Losing current access road so have to develop a new one in
order to be able to use the current boat launch. Former access was on paper mill property which closed down in 2012. Village of Maine, Brokaw and Texas created a joint partnership. Current owner doesn’t want the public using the current access to the launch anymore so offered them another location for that access. New access road would be gravel and there is enough room for 5 cars with trailers to park at the launch.

6. Village of Avoca WI River Boat Launch Cost Amendment - Avoca Lake is 63 acres in the backwaters of the WI River. Received 6 bids and all were higher than what was previously anticipated. This is the only dock access to this lake. Engineering costs were separate from the contracted construction costs.

7. Village of Muscoda WI River Boat Launch Cost Amendment – Original costs were under estimated and this year’s bids came in higher than expected. A few items had to be added to make the project feasible.

8. Town of Washington Swan Acres Launch Ramp Replacement – This is one of 3 launches on Shawano Lake. Project includes replacing the launch ramp and adding a side dock that will make the launch more accessible.
Dredging

Lake Redstone Protection District
Dredging – The county boat landing is along an offshoot of a channel coming into the lake. It is used more frequently than the Sect. 11 boat launch. There are a number of fishing tournaments that are held on the lake every year and utilize this launch facility. During these tournaments there are a number of boats sitting around in this bay area and most have to raise their boat motors so they don't get stuck while waiting in this area for instructions or for off loading their catch. Ch. NR 7.05 (9)(a)(2) Wis. Admin. Code states that “Cost sharing for dredging of a channel may be provided only for dredging the width of a channel to a distance of 25 feet on either side of the centerline of a river or 25 feet on either side of a center channel marker in a lake. The dredging of backslopes necessary to maintain a channel width of 50 feet for a minimum of 10 years is eligible. The depth of the channel dredging shall be limited to the depth necessary to accommodate recreational watercraft commonly utilizing the waterbody.” Funding decision will be based on the costs submitted in the original cost estimate worksheet and not the alternative.
Finding of Feasibility

Project placement on priority list

Recommendation for project funding

10. Milwaukee Metro Sanitary District Lynrd Skymmr Offload Conveyor – Presentation was done via cellphone speaker phone. Have a lot of garbage to pick up every year and only have one off loading site currently. Have permits and everything to develop a second off loading site.

Maureen Kinney motioned to find all projects feasible. Ralph Brzezinski seconded. Motion passed unanimously.

Maureen Kinney motioned to approve the project placement on the priority list. Ralph Brzezinski seconded. Motion passed unanimously.

Maureen Kinney made a motion to fund:
1. Village of Chenequa Pine Lake Boat Launch Improvements at total project costs less 4% not to exceed $36,000.00 (48% of requested cost share). Jim Rooney seconded. Motion passed unanimously.

2. Village of Thiensville Boat Launch Improvements at total project costs less 4% not to exceed $151,760.64 (33.6% of canoe/kayak launch costs and 48% of all other items). Ralph Brzezinski seconded. Motion passed unanimously.

3. City of Omro Lower Miller Park Boat Launch & Transient Marina at total project costs less 4% not to exceed $554,666.40 (33.6% of canoe/kayak launch costs and 48% of all other items). Ralph Brzezinski seconded. Motion passed unanimously.
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<td>4.</td>
<td>City of Lake Mills Sandy Beach Boat Launch Renovations at total project costs less 4% not to exceed $465,600.00 (48% of requested cost share). Lee Van Zeeland seconded. Motion passed unanimously.</td>
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<td>5.</td>
<td>Village of Maine Boat Launch Access Road at total project costs less 4% not to exceed $121,839.36 (48% of requested cost share). Jim Rooney seconded. Motion passed unanimously.</td>
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<td>6.</td>
<td>Village of Avoca WI River Boat Launch Cost at total project costs less 4% not to exceed $14,134.56 (48% of requested cost share). Ralph Brzezinski seconded. Motion passed unanimously.</td>
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<td>7.</td>
<td>Village of Muscoda WI River Boat Launch Cost Amendment at total project costs less 4% not to exceed $14,693.40 (48% of requested cost share). Jim Rooney seconded. Motion passed unanimously.</td>
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<td>8.</td>
<td>Town of Washington Swan Acres Launch Ramp Replacement at total project costs less 4% not to exceed $102,240.00 (48% of requested cost share). Lee Van Zeeland seconded. Motion passed.</td>
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<td>9.</td>
<td>Iron County Weber Lake Restroom/Shower Facility - WITHDRAWN</td>
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<td>10.</td>
<td>Lake Redstone Protection District Dredging at total project costs less 4% not to exceed $74,829.27 (48% of</td>
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<th>6. Public Comments</th>
<th>None</th>
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| 7. Next Meetings/Locations | Sept/Oct – Policy/Tour: Dates & Location TBD  
January 14, 2020: Location TBD  
April 14, 2020: Location TBD |
| 8. Adjournment | Motion by Ralph Brzezinski to adjourn, seconded by Lee Van Zeeland. Motion passed unanimously. |