

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8:45 AM	1. Call to Order	<p>Members Present: Chair, Jim Rooney, Roger Walsh, Ralph Brzezinski, Maureen Kinney and Lee Van Zeeland</p> <p>Others Present: Bobbi Winebar, Annie Loechler, Chris Halbur, Sara deBruijn, Ed Slaminski, Donna Kempf, Jessica Terrien, Cheryl Housley, applicants and members of the public.</p>	Meeting called at 8:43 AM by the Chair. Members of the Commission introduced themselves.
	2. Acceptance of Minutes of Previous Meeting	Minutes of April 10, 2018	Motion by Roger Walsh, seconded by Maureen Kinney to approve the minutes of April 10, 2018. Motion passed unanimously.
	3. Department Reports	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"> • Segregated Fee Funding: \$400,000 plus \$57,815 rolled over from SFY2018 • Stewardship Bonding Funds: \$2,500,000 • No enumerations from legislature. • Previous small projects, navigational aids and project commitments: \$0 • Total funds available this meeting: \$2,957,815.
	4. Recreational Boating Project and Action	<p>A. Projects and funding requests at this meeting:</p> <p>INLAND LAKES</p> <ol style="list-style-type: none"> 1 School Section Lake Launch Replacement - \$24,826 2 Rock River Landing - \$117,575 3 Park Lake County Access - \$55,548 	<p>Project presentations:</p> <p>INLAND LAKES</p> <ol style="list-style-type: none"> 1. School Section Lake Launch Replacement – Condition of the boat launch consists of wire mesh and is in need of replacing. School Section Lake is currently being drawn down so would

		<p>4 Petenwell Harbor of Refuge Revitalization - \$254,035</p> <p>5 Fred Funk Boat Landing Improvements - \$133,775</p> <p>6 Big Lake Renovations - \$156,000</p> <p>7 Brothertown Harbor Parking – COST AMENDMENT - \$9,600</p> <p>8 Tuma Lake Access Renovation - \$24,162.75</p> <p>9 Cedar Lake Boarding Dock & Parking Lot Renovation - \$46,650</p> <p>10 Silver Lake Parking Lot Improvements - \$20,650</p> <p>11 Bomier Boat Launch Renovations - \$151,797</p> <p>12 Long Lake Boat Launch Renovations - \$48,750</p> <p>13 Villa Louis Boat Landing Renovations - \$236,976</p> <p>Harvesters:</p> <p>14 Camp & Center Lakes Shore Conveyor - \$17,400 (50%)</p> <p>15 Delavan Lake Harvester/Shore Conveyor - \$99,280 (50%)</p> <p>GREAT LAKES</p> <p>16 Manitowoc Marina Parking Lot Reconstruction - \$100,292.50</p> <p>17 Marina Breakwall Repair & Parking Lot Renovation - \$99,492 (80%)</p>	<p>be the perfect time to replace the boat launch. Roger Walsh asked about launch fee. Applicant stated that it is a remote location so currently don't have one but are looking to put in an automated pay station in the future. Roger Walsh stated that their policy is to reduce the award by 2% if no launch fee. Would be \$497. Lee Van Zeeland asked if they have applied for other funding. He stated no even though the Sports Fish Restoration (SFR) box was accidentally checked on the application. Lee Van Zeeland asked if this was the only boat launch on this 117-acre lake. Applicant stated yes.</p> <p>2. Rock River Landing – The project is a city/county park joint venture. The county is going to maintain ownership but the city will maintain the property on a daily basis and the county will assist with the yearly maintenance. They plan to put in a 2-lane boat launch with 14 parking spots and 8-10 transient slips. The only other access site is an unimproved site that they will close when they develop this site. Currently this site is a brownfield site and remediation has been completed. Roger Walsh asked about water runoff from parking lot. Applicant stated that they are putting in drainage way with a bioswale for stormwater improvements. Currently have a launch fee set up and this one will have a segregated fund since this is a joint venture. Roger Walsh asked about transient dock parking whether it will be short term parking in that area. Application stated yes.</p>
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			<p>this project. Roger Walsh asked about water runoff measures. Applicant stated that their engineers looked at the current launch and parking lot and that they determined that the measures in place are adequate for the new launch and parking lot.</p> <p>12. Long Lake Boat Launch Renovations – 2nd most popular lake in the county. Need to replace the restroom with an ADA compliant pit toilet. Town paved part of the parking lot (that they own) and the county plans to pave the rest. Need to put striping in the parking lot so that people park in appropriate spaces. Lee Van Zeeland asked if this is the only public launch on this lake. Applicant stated that yes it is.</p> <p>13. Villa Louis Boat Landing Renovations – Have 3 boat landings in the city. This one is the busiest. They plan to expand ramp from 2 stalls to 3. Adding parking area for 4 ADA parking stalls. Adding a 2nd parking lot to have about 13 regular parking stalls, 1 ADA trailer stall, and 30 trailer stalls for a total addition of 50 parking stalls between all the parking areas. They will have a bio-retention basin that will serve this site. New parking area is a remediation site and just received funding for this so will reduce the request by \$29,002. Will retain 2 current ramps but will be adding a separate 3rd ramp site. Ralph Brzezinski asked about train tracks that the boats have to cross. Applicant stated that there is an agreement with the railroad so that the RR doesn't block the access. Ralph Brzezinski asked about enforcement of the boat launch for vehicles that park on the street.</p>
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		<p>Recommendation for project funding</p>	<p>Maureen Kinney seconded. Motion passed unanimously.</p> <p>Roger Walsh made a motion to fund:</p> <ol style="list-style-type: none"> 1. School Section Lake Launch Replacement – 50% of total project costs not to exceed \$24,826 and then reduce by \$497 for no launch fees for a total of \$24,329. Maureen Kinney seconded. Motion passed unanimously. 2. Rock River Landing – 50% of total project costs not to exceed \$117,575. Lee Van Zeeland seconded. Motion passed unanimously. 3. Park Lake County Access – 50% of total project costs not to exceed \$55,548 with a deduction of \$1,111 for no launch fee for a total of \$54,437. Ralph Brzezinski seconded. Motion passed unanimously. 4. Petenwell Harbor of Refuge Revitalization – 50% of total project costs (which were reduced from \$508,070 to \$496,070) not to exceed \$248,035. Ralph Brzezinski seconded. Motion passed unanimously. 5. Fred Funk Boat Landing Improvements – 50% of total project costs not to exceed \$133,775. Maureen Kinney seconded. Motion passed unanimously. Ralph Brzezinski amended previous motioned to reduce amount by \$2,676 for no launch fee. Roger Walsh seconded. Amended motion failed, only Roger Walsh voted yes.
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	5. Presentation by Racine County		Deferred
	6. Public Comments		None
	7. Next Meetings/Locations		<p>Sept. 12-13 Saxon Harbor (tour on Wed. start at Saxon Harbor around 10 a.m., policy on Thurs. morning from 9 a.m. until noon at the Vaugh Library, Ashland, Wisconsin)</p> <p>January 8, 2019 Location TBD</p> <p>April 9, 2019 Location TBD</p>
	8. Adjournment		Motion by Ralph Brzezinski to adjourn, seconded by Roger Walsh. Motion passed unanimously.