

Conference Call  
Meeting Minutes Recorded: Bobbi Winebar

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
10:00 AM	<b>1. Call to Order</b>	<p><b>Commission Members Present:</b> Roger Walsh Walsh, Ralph Brzezinski, Lee Van Zeeland and Maureen Kinney.</p> <p><b>DNR Staff:</b> Bobbi Winebar, Gina Keenan, Chris Halbur, Sara deBruijn, Ed Slaminski, and Jessica Terrien.</p> <p><b>Others Present:</b> Sara Hudson and Jamie Dunn</p>	Meeting called at 10:00 AM by the Chair. Members of the Commission, DNR staff, and attendees introduced themselves.
	<b>2. Acceptance of Minutes of Previous Meeting</b>	Minutes of August 13, 2019	Motion by Maureen Kinney, seconded by Lee Van Zeeland to approve the minutes of August 13, 2019. <u>Motion carried unanimously.</u>
	<b>3. Department Reports</b>	Fund Condition (see attached budget)	<p>Bobbi Winebar presented the budget indicating that our total funding available for this meeting is:</p> <ul style="list-style-type: none"> <li>• Great Lakes \$1,594,975.00</li> <li>• Inland Lakes \$1.23</li> <li>• Total Inland development projects funded at the previous meeting totaled \$1,557,335.67</li> <li>• Total of Small projects and Navigational Aids funded to date is \$39,044.10</li> <li>• No enumerations from legislature.</li> </ul>
	<b>4. Recreational Boating Project Review and Action</b>	<p>Project and funding request that was presented at Jan. 14 meeting:</p> <ol style="list-style-type: none"> <li>1 Ashland Kreher Park Cost Amendment - \$893,600 (80%)</li> </ol>	<ol style="list-style-type: none"> <li>1. Sara Hudson, City of Ashland, presented reasons why the costs for this project have increased: The cap was going to have to be over twice the depth than originally thought. All utilities were going to have to be</li> </ol>

			<p>below the cap instead of on top of the cap. Jamie Dunn added that this is a very complicated superfund site so these changes aren't all that unusual once a project like this gets started.</p> <p>Roger Walsh asked for verification that the following items are now part of another phase of this project: restrooms, utilities and lighting. Sara answered yes and that they reduced the size of the parking lot a little in order to save on costs. This request is for a 2-lane boat launch and a parking lot that will have 39 boat-trailer parking spots. Future development will also include a boat wash station. In the interim they will have a porta-potty on site until the permanent restroom can be built.</p> <p>On the original grant application that they were awarded in January of 2019, the requested cost share was 50/50 but due to the cost increase they have had to reduce the project elements within this phase. The total project costs are now around \$1,600,000 and request is \$780,000 at 80%. Sara indicated that they would be open to a 70%/30% cost share if the commission was not comfortable with the 80% request. If they only receive a 50% cost share, then they will have to remove the paving of the parking lot and find an alternate funding source for this. A loan through the marina is no longer an option due to issues at the marina. Maureen Kinney stated that she feels that they should fund them at least at the 70%.</p> <p>Roger Walsh asked DNR staff if they</p>
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			\$1,600,000 of which 80% is \$1,280,000 and then subtracting the original grant award amount of \$500,000) Ralph Brzezinski seconded. Motion passed unanimously.
	<b>5. Public Comments</b>		None
	<b>6. Next Meeting/Location</b>	April 14, 2020	Town of Rib Mountain Town Hall; 8:30 a.m. to 3:30 p.m.
	<b>7. Adjournment</b>		Motion by Maureen Kinney to adjourn, seconded by Lee Van Zeeland. <u>Motion carried unanimously.</u>