

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, Roger Walsh, Jan Allman, Donna Kempf and Bruce Neeb. <b>Absent:</b> Ralph Brzezinski</p> <p><b>Others Present:</b> Bobbi Winebar, Sara deBruijn, Jessica Terrien, Cheryl Housley, Gina Keenan, Ed Slaminski, Chris Halbur, Mary Rothenmaier, Faith Murray, Annie Loechler, Karen Blodgett, applicants and members of the public.</p>	Meeting called to order at 8:35 AM by Roger Walsh.
	<b>2. Acceptance of Minutes of Previous Meeting</b>	Minutes of August 18, 2020	Motion by Donna Kempf, seconded by Jan Allman to approve the minutes of August 18, 2020. Motion carried 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 plus \$691,474 of SEG carryover for a total balance of \$3,591,474 for SFY2021.</p> <ul style="list-style-type: none"> <li>• No enumerations from legislature.</li> <li>• Total funding commitments thus far: \$1,814,722.</li> <li>• Total funds available this meeting: \$1,776,752.</li> </ul>
	<b>4. Recreational Boating Projects and Actions</b>	<p>A. Projects and funding requests at this meeting: <b>INLAND LAKES</b></p> <p><b>Development:</b></p> <ol style="list-style-type: none"> <li>1. Town of Glen Haven Mississippi River Boat Launch Upgrade, \$55,000 (50%)</li> </ol>	<p>Project presentations: <b>INLAND LAKES</b></p> <ol style="list-style-type: none"> <li>1. Town of Glen Haven Mississippi River Boat Launch Upgrade: Proposed concrete ramp on the Mississippi River to replace existing ramp that is in bad shape. Pivot ramp off boat dock to accommodate river level changes and</li> </ol>

		<p>2. Grant County Cassville Boat Landing Improvements, \$209,496 (50%)</p> <p><b>Harvester:</b></p> <p>3. Lake Noquebay Rehabilitation District Harvester Replacement, \$117,898 (50%)</p> <p><b>GREAT LAKES</b></p> <p>4. Town of Bell Cornucopia Transient Docks &amp; Seawall: \$116,980 (37%)</p> <p>Finding of Feasibility</p> <p>Project placement on priority list</p>	<p>continued usage. ADA stall in parking area. Construction planned for 2021.</p> <p>2. Grant County Cassville Boat Landing Improvements: Boat landing on Mississippi River, boat ramps being extended back into the parking lot to account for frequent high-water events. Parking lot needs to be reconfigured for these boat ramp extensions. Rip rap will be added to reduce erosion. This will benefit emergency response, as well as access for boaters. Raising the ramp levels up to be able to access the ramps and river at level 15.</p> <p>3. Lake Noquebay Rehabilitation District Harvester Replacement: Replacing harvester that was purchased in 2006. Currently run 3 harvesters in the fleet.</p> <p><b>GREAT LAKES</b></p> <p>4. Town of Bell Cornucopia Transient Docks, Seawall &amp; Dredging: Siskowit River floods often and is starting to erode the current facilities. Installing an elevated boardwalk for pedestrians. Installing concrete pad for equipment to be able to be used from shore for dredging purposes. Transient docking also being added. Also partially funded with BIG funds, that is the reason for the 37% funding ask.</p> <p>Bruce Neeb motioned to find all projects feasible. Jan Allman seconded. Motion carried unanimously.</p>
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	<b>6. Next Meetings/Locations</b>		January 12, 2021 – Funding meeting via Zoom April 13, 2021 – Funding meeting via Zoom (if funding still available)
	<b>7. Adjournment</b>		Motion by Jan Allman to adjourn at 9:37 AM, seconded by Bruce Neeb. Motion carried unanimously.