

| Presenter/<br>Time | Agenda Item                 | Key Points  | Outcomes, Next Steps, Assignments   |
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| 11:00 AM           | <b>1. Call to Order</b>     | <p><b>Members Present:</b> Chair, Jim Rooney, Roger Walsh, Ralph Brzezinski, and Maureen Kinney</p> <p><b>Others Present:</b> Bobbi Winebar, Annie Loechler, Sara deBruijn, Ed Slaminski, Cheryl Housley, Mary Rothenmaier, Gena Keenan and Jessica Terrien. No members of the public participated.</p> | Meeting called at 11:00 AM by the Chair. Roll call was taken.   |
|                    | <b>2. Policy Discussion</b> | 1. Canoe/Kayak Launch Legal Opinion Summary   | <p>The April 10, 2018, approved minutes of the Wisconsin Waterways Commission (WWC) document the WWC’s decision to exclude canoe/kayak launches as a class from funding consideration. The potential for controversy from unfunded applicants over this recommendation caused the DNR to pursue a <i>Request for Legal Opinion</i>. A legal opinion was received in Oct. 2018 and a summary was prepared. Roger Walsh had a discussion with Mark Herman, DNR legal services in January 2019 in which Mark indicated that he was going to amend the legal opinion and provide a copy of the amended legal opinion to Roger. As of this date this has not occurred.</p> <p>The commissioners were sent a copy of the legal opinion summary with the recommendations from the Oct. 2018 opinion. The commission discussed how they would proceed with funding these types of projects following the recommendations provided in the legal opinion summary for the upcoming funding meeting in August 2019.</p> |

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|  |                              |  | <p>Ralph Brzezinski made a motion to only fund the canoe/kayak projects at the 4<sup>th</sup> quarter meeting and only fund up to a maximum of 35%. Roger Walsh seconded. There were 2 yes votes and 1 no vote (Maureen Kinney). DNR staff informed the commission that it would be very hard to deal with separating the canoe/kayak portion of the project out and holding that part until the 4<sup>th</sup> quarter especially if the project has to go to joint finance.</p> <p>Roger Walsh made a motion to amend the 1<sup>st</sup> motion to remove the part about holding until the 4<sup>th</sup> quarter but leave in the funding at a maximum of 35%. Maureen Kinney seconded. All voted yes, so motion passed.</p> |
|  | <p><b>3. Adjournment</b></p> |  | <p>Motion by Ralph Brzezinski to adjourn, seconded by Roger Walsh. Motion passed unanimously.</p>   |