

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> Jim Rooney, Roger Walsh, Ralph Brzezinski, and Maureen Kinney, Lee Van Zeeland</p> <p><b>DNR Staff:</b> Bobbi Winebar, Annie Loechler, Chris Halbur, Sara deBruijn, Ed Slaminski, and Jessica Terrien.</p> <p><b>Others Present:</b> Bob Bordeau, City of Sturgeon Bay.</p>	Meeting called at 10:00 AM by the Chair. Members of the Commission introduced themselves.
	<b>2. Acceptance of Minutes of Previous Meeting</b>	Minutes of October 24, 2017	Motion by Ralph Brzezinski, seconded by Roger Walsh to approve the minutes of October 24, 2017. <u>Motion carried.</u>
	<b>3. Department Reports</b>	Fund Condition (see attached budget)	<p>Bobbi Winebar presented the budget indicating that our total appropriation for this year was \$2,905,071.</p> <ul style="list-style-type: none"> <li>• Segregated Fee Funding started with \$405,071</li> <li>• Stewardship Bonding Funds started with \$2,500,000</li> <li>• At the August 2017 meeting the commission voted to divide the discretionary evenly between the inland and great lakes so starting balances of bonding funding for both categories totaled \$1,450,000 each.</li> <li>• No enumerations from legislature.</li> <li>• Small projects deduction of \$22,927 for this funding meeting (grand total of all small projects received to date is \$29,162).</li> </ul>

			<ul style="list-style-type: none"> <li>• Total Inland development projects funded at previous meetings totaled \$1,449,414 (this total is over the allotted funding for inland projects by \$578.40 due to an error in the spreadsheet – this will be taken into account and fixed at the April 2018 meeting).</li> <li>• Total Great Lakes funding available for this meeting is \$1,427,073.</li> <li>• There are two Great Lakes project requests for this funding meeting for a total request of \$106,430.</li> </ul>
	<p><b>4. Recreational Boating Project Review and Action</b></p>	<p>A. Projects and funding requests that were presented at Jan. 9 meeting:</p> <ol style="list-style-type: none"> <li>1 Town of Port Wing Restroom Dev - \$17,500</li> <li>2 City of Sturgeon Bay Weed Harvester - \$88,930</li> </ol>	<ol style="list-style-type: none"> <li>1. Ed Slaminski presented the <b>Port Wing Restroom Development project</b>. The total project costs are \$35,000 with a grant request of \$17,500 for replacement of a block style toilet. This is part of a larger improvement project at this launch site. Roger Walsh asked for clarification of if the photo was of the old restroom or if it is what the new restroom facility will look like. Ed's response was that the photo is the new restroom that will be constructed. Ralph Brzezinski indicated that the Oct. storm was very bad which is what damaged the original restroom and that the water table is very high since that storm so surprised that there wasn't more damage. Maureen Kinney is okay with what they have submitted for an application.</li> <li>2. Bob Bordeau presented the <b>Sturgeon Bay Harvester project</b>. Maureen Kinney asked if this was their first harvester. Mr. Bordeau's response was no. Roger Walsh asked how many</li> </ol>

			<p>harvesters are using now. Mr. Bordeau's response was that they are currently utilizing 3 harvesters and that the one to be replaced was purchased in 1992 and was a used harvester when purchased. Roger Walsh asked if they received a grant for the 1992 one. Mr. Bordeau's response was that he believed grant money was used to purchase that harvester. This occurred before he worked for Sturgeon Bay. Ralph Brzezinski asked about what other money is used toward these harvesters. Mr. Bordeau's response was that there are fees charged as a per slip charge for dock side pickup: \$30/slip. Marina mooring fees are also used to offset operating costs. Ralph Brzezinski asked what the collection total is per year. Mr. Bordeau's response 35-40% of total costs are covered by these fees. Lee Van Zeeland asked if the private entities are the main ones that benefit from this services. Mr. Bordeau's response was that both private and public areas benefit from these. Harvesters are run about 5 days a week so a lot of vegetation is being removed. The harvesters remain in the corporate limit meaning that they are used in the canal between the mouth at Lake Michigan and the mouth at Green Bay. Ralph Brzezinski asked how many miles in length the canal is. Mr. Bordeau's response was that it is about 4.5 miles. Lee Van Zeeland asked about the map only showing shoreline harvesting. Mr. Bordeau's response they also pick up floaters along the main channel.</p>
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	<b>5. Public Comments</b>		None
	<b>6. Next Meeting/Location</b>	April 10, 2018/TBD	Ralph Brzezinski suggested that we have the meeting in Ashland. Sara deBruijn stated that her applicants may have difficulty with traveling that far to present. Chris Halbur stated that we try to host the meeting all over the state. Lee Van Zeeland asked if this would turn into a 2-day meeting. Ralph Brzezinski stated that it would be good for the commissioners to see the damage areas in Saxon and Washburn County. Annie Loechler stated that she will have a meeting in 2 weeks to get an update on Saxon Harbor. Meeting is tentatively scheduled to be held on April 10 <sup>th</sup> with a possible tour on

			April 9 <sup>th</sup> for Commission and DNR staff in Ashland.
	<b>7. Adjournment</b>		Motion by Ralph Brzezinski to adjourn, seconded by Lee Van Zeeland. <u>Motion carried.</u>