

WISCONSIN WATERWAYS COMMISSION AGENDA & RECORD

December 19, 2007

DNR Glacier's Edge Conference Room, Fitchburg WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
10:00 Jim Rooney	1. Call to Order	<p>Members Present: Jim Rooney, Chair, Maureen Kinney, Dave Kedrowski, present via phone conference; Roger Walsh, Vice Chair and Kurt Koepler.</p> <p>Others Present: Diane Conklin, Chris Halbur, Pat Sheahan, Tom Blotz, Jim Ritchie, Bruce Neeb, DNR , representatives of various project applicants, consultants and other interested parties</p>	
	2. Acceptance of Minutes of Previous Meeting		Motion by Maureen Kinney, second by Dave Kedrowski to approve minutes of August 21, 2007. <u>Motion carried.</u>
	3. Department Reports <ul style="list-style-type: none"> • Recent Ceremonies • Fund Condition • 2007-09 Biennial Budget 	<p>Diane outlined the fund condition statement since the budget was passed. She noted that the appropriation of \$3,122,000 was reduced by \$400,000 for the 3rd year of the Fox River Navigation enumeration and other reductions for a total amount available for projects of \$2,223,252.</p> <p>It was noted here that the discretionary funds can be used at any time in any category. This year it was decided to use the funds to offset the inland lakes category to attempt to fund more projects.</p>	
	4. Recreational Boating Status Review	A finding of feasibility was moved at the August meeting.	Motion by Roger Walsh, second by Maureen Kinney to recognize the feasibility of Bender Park dredging, which was previously deferred in August. <u>Motion carried.</u>

			<p>Motion by Roger Walsh, second by Maureen Kinney to approve the priority ratings list dated December 19, 2007. <u>Motion carried.</u></p>
	<p>5.Recreational Boating Project Review and Action</p>	<p>Sponsors were not asked to present projects as all had been presented at the August meeting. The following funding decisions were made</p>	<p>Motion by Maureen Kinney, second by Dave Kedrowski to approve the following Great Lakes projects at 50%: Port Wing - \$21,968, Algoma Steel Street Parking Lot - \$92,134.00, Bender Park Dredging - \$328,725, and Schauer Park Harbor of Refuge Feasibility Study - \$24,150, totaling \$466,977. The motion also included deferring Boat Launch Improvements in the city of Sheboygan until the 4th Quarter meeting. <u>Motion carried.</u></p> <p>Motion by Roger Walsh, second by Maureen Kinney to approve the following Inland Lake projects at 50% cost share: Town of Richfield Freiss Lake Boat Launch - \$104,750, City of Racine Pump out Station - \$5,000 (funded at 25%), Cassville Transient Boater/Park Shelter - \$18,450, Barron County Logging Hall of Fame Landing - \$147,574, City of Oshkosh Riverside Park Waterfront - \$284,984, Shawano Lake Access Renovation - \$176,000, and City of Racine Floating Transient Dockage - \$70,000. The other projects were deferred to the 4th Quarter</p>

			<p>meeting. <u>Motion carried.</u></p> <p>Motion by Roger Walsh, second by Maureen Kinney not to fund any harvester or EWM projects this year. <u>Motion carried.</u></p> <p>Motion by Maureen Kinney, second by Dave Kedrowski to approve \$249,631 for the Alma Beef Slough project. <u>Motion carried.</u></p>
	6. Member Items		None
	7. Next Meeting		The next meeting of the Waterways Commission will be the first week of April. The exact date and location will be identified at a later time.
11:58 AM	8. Adjournment		Motion to adjourn by Roger Walsh, second by Dave Kedrowski. <u>Motion carried.</u>