

WISCONSIN WATERWAYS COMMISSION AGENDA & RECORD

August 2, 2012

Conference Room, DNR Oshkosh Satellite Center, Oshkosh, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	1. Call to Order	<p>Members Present: Jim Rooney, Chair, Roger Walsh, Vice Chair, Maureen Kinney, Dave Kedrowski, and Lee Van Zeeland.</p> <p>Others Present: Diane Conklin-DNR WWC Liaison, Ann Loechler, Ed Slaminski, Christine Halbur, Jim Ritchie, Kathleen Wolski, and Bruce Neeb, DNR, county staff and members of the public</p>	Introductions of Commission members and staff.
	2. Acceptance of Minutes of Previous Meeting		Motion by Roger Walsh, to approve previous minutes. Second by Maureen Kinney. <u>Motion carried.</u>
	3. Public Comments	None	
	4. Department Reports	Status of the Program – Diane Conklin New Budget – Diane Conklin	
	5. Recreational Boating Status Review	<p>Sponsor Presentations:</p> <p>Inland Development</p> <ul style="list-style-type: none"> • Bark Lake Access Dev • Mauston Landing Rehab • Sawyer Co Nelson Lake Dam Boat Landing • West Deerfield Launch • Memorial Park Boat Landing <p>Riverside Park Transient Docking Pleasant Springs Launch River Road Launch Rock River Launch Improvements Stearns Park Boat Launch Fischer Park Improvements</p>	

		<p>Campion Landing Rehab</p> <p>Inland Harvesters Reconditioning of Harvester 2 harvesters and 1 trailer</p> <p>Great Lakes Development 5th St Pershing Launch Harbor Park Seawall Replacement</p>	
	<p>5.Recreational Boating Project Review and Action</p>		<p>Motion by Dave Kedrowski, second by Roger Walsh to approve feasibility. <u>Motion carried.</u></p> <p>Motion by Maureen Kinney, second by Lee Van Zeeland to approve the list. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to fund all Inland Development Projects except Bark Lake at 45%. Second by Dave Kedrowski. Motion carried.</p> <p>Motion by Roger Walsh to approve Bark Lake at 40%, second by Maureen Kinney. Discussion is because there is another application for SFR funding. This property cannot receive more than 90% total. <u>Motion carried.</u></p> <p>Motion by Dave Kedrowski to hold in reserve \$5,000 to be paid if they approve a launch fee within 4 months. Second by Maureen Kinney. Mauston Landing, West Deerfield, Rock River,</p>

			<p>Memorial Park. <u>Motion carried.</u></p> <p>Motion by Dave Kedrowski, second by Roger Walsh that we withhold \$2,000 for Nelson Lake for 4 months to be paid if they approve a launch fee. Amendment to the motion by Lee Van Zeeland to make the withholding of \$5,000 for consistency. Amendment died for lack of a 2nd. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to fund harvesting requests at 45%. Second by Dave Kedrowski. Discussion ensued. Motion by Maureen Kinney to amend the request to 25% second by Lee Van Zeeland. Discussion ensued. Motion cast a tie vote. The Chair voted to support the 45% and agreed to take a very long, hard look at this issue for the future.</p> <p>Dave moves to withhold \$5,000 on the White Ash Lake until they approve a fee. If they provide in writing from the LUG that they unwilling or unable to adopt a fee, we will provide payment. Second by Roger Walsh. <u>Motion carried.</u></p> <p>Motion by Roger Walsh to approve the two projects in Great Lakes at 45%. Maureen seconded. <u>Motion carried.</u></p>
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	6. Member Items	Dave – contacted by the City of Ashland. They have a brownfield site adjacent to the Excel energy property. They are being asked to vacate their boat storage. Dave will be meeting with them.	
	7. Next Meeting		Motion by Maureen Kinney second by Roger Walsh, to adjourn. <u>Motion carried.</u>
	8. Adjournment		