Minutes May 2, 2019
Teleconference with Public Meeting site in Rhinelander, WI

A ways do I tam	Kay Painta	Outcomes Next Stone Assimments	
Agenda Item	Key Points	Outcomes, Next Steps, Assignments	
Call to Order	Members Present via phone: Bev Dittmar–Chair, Dale Mayo–Vice Chair, Bob Lang, Dave Newman, Sam Landes, Andy Malecki, Mike Holden, Gary Hilgendorf, Steve	Meeting was called to order at 11:02 a.m.	
	Moran, Jeff Schwaller, Lee Van Zeeland		
	In person: Steve Moran		
	<b>Absent</b> : Joel Enking, Tom Chwala, Nancy Olson, Arlyn Baumgarten		
	Others Present: Cathy Burrow, Ann Loechler, Ed Slaminski, Jillian Steffes, Kurt Byfield – DNR; Pat Smith – Florence County		
<b>Chair Comments</b>	Bev: We should be smart and not fund things just because we have the money.		
Public Comments	Andy: It seems that some of these items were not properly thought through and/or prepped during original application process.		
DNR Report	Cathy explained the funding sheet that was sent prior to the meeting.		
	Available Funding:		
	\$988,000 Development funding remaining in August 20	018	
	\$244,881 Total Requests today		
	\$743,119 Balance		
	Storm Damage La Crosse County was denied FEMA aid and are currently preparing a storm damage request that will be approximately		
	\$12,000.		
	Storm Damage Funding:		
	\$500,000 Reserved in August 2018		
	\$ 50,500 Awarded to date		
	\$449,500 Balance		
Funding	Discussion occurred on the following topics:	Motions:	
recommendations	- ATV use prohibited in the McMillan Marsh.	Dale moved, second by Andy to recommend funding the	

# for applications & amendments

- Annie will confirm that Jon was able to obtain a LUA with the DNR. NOTE: This is confirmed.
- Ed explained the difference between being in a flood plain and a wetland.
- Long discussion on bridges and application/funding process for bridges.
- More H&H studies are being required by county zoning.

**Note**: Standard language available to share with applicants:

"With your bridge or culvert applications you should be considering Floodplain issues in the application process. You need to contact your County Zoning office to determine if the location of the proposed bridge will be in the floodplain and subject to a Hydrologic analysis, sometimes referred to as an H & H study. If the Zoning office determines that an H&H study is necessary, then please contact an engineering firm to get an estimate of this study to include with your bridge application."

- The grants process for obtaining permits.

Process: Applicants speak with their DNR Water

Management Specialist (WMS) to determine if a permit will
be likely for their location.

If yes, they may seek a Water Regs permit (Chapter 30) and have the fee waived by providing their annual maintenance grant number.

Wetland and stormwater permit fees are not waived.

amendment to S-5091 in the amount of \$14,400 for a total grant award of \$28,800.

### **Motion Passed**

Andy moved, second by Sam to recommend funding both the amendment requests for S5294 and S-5309 in the amount of \$2,870 each for H&H studies.

#### **Motion Passed**

NOTE: Total grant awards are now

S-5294: \$58,120S-5309: \$48,120

Sam moved, second by Bob to recommend funding the amendment to S-5299 in the amount of \$112,260 for a total grant award of \$328,660.

## Motion Passed - Dale Mayo abstained

Bob moved, second by Dale to recommend funding the amendment to S-4898 in the amount of \$94,406 for a total grant award of \$204,390 with the contingency that Florence Co. secures the purchase of the property.

### **Motion Passed**

Andy moved, second by Mike to recommend funding the amendment to S-5307 in the amount of \$15,075 for a total grant award of \$192,554.

## Motion Passed - Dale Mayo abstained

## **Storm Damage**

Sam moved, second by Steve to recommend funding the La Crosse storm damage application for no more than \$12,000 provided proper documentation is submitted to the DNR.

#### Motion Passed

## Council Member Items

Sam for AWSC – talks regarding the 40' rule are beginning.

Dale – was asked by his local Rep about supporting changes to the 40' rule.

Dave: AWSC has also talked about working with WATVA to address the 40' rule and while talks were happening the subject of the 10' rule for state highways was raised. He asked the Council members to think about that.

Lee: Is on the bridge ad hoc team and said it was eye-opening.

Fuzzy: Asked about supplemental and if there would be enough funds to cover the total. Cathy said, she'd inform the

	Council once numbers were tabulated. Andy: Flood-plain discussion was educating. Jeff: Bridge discussion need to continue. Gary: Ad hocs for bridges and GPS units in groomers have occurred. Bev: With the rising cost of bridges, it might be required to run longer trails rather than building bridges.	
Next Meeting	August 26-27, 2019 – Funding meeting in the Wausau area.	
Adjourn		Motion to adjourn by Andy, second by Gary.  Motion carried.