

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
9:30 AM	<b>1. Call to Order</b>	<p><b>Members Present:</b> Chair, Roger Walsh, Jan Allman, Bruce Neeb, and Korin Doering</p> <p><b>Others Present:</b> Bobbi Winebar, Sara deBruijn, Jessica Terrien, Cheryl Housley, Gina Keenan, Chris Halbur, Mary Rothenmaier, Annie Loechler, Cathy Burrow, applicant and members of the public.</p>	Meeting called at 9:33 AM by Roger Walsh.
	<b>2. Welcome to Mike Wiggins, Jr.</b>	New Lake Superior Representative	Mike did not attend the meeting, so this was postponed.
	<b>2. Acceptance of Minutes of Previous Meeting</b>	Minutes of November 9, 2021	Motion by Bruce Neeb, seconded by Jan Allman to approve the minutes of November 9, 2021. No discussion. Motion carried unanimously.
	<b>3. Department Reports</b>	Fund Condition (see attached budget)	<p>Bobbi Winebar presented the budget indicating that we had a total appropriation of \$2,900,000 plus \$612,175 of SEG carryover for a total balance of \$3,512,175 for SFY2022.</p> <ul style="list-style-type: none"> <li>• No enumerations from legislature.</li> <li>• Total funding commitments thus far: \$1,849,083.50.</li> <li>• Total funds available this meeting: \$1,663,091.18 which consists of \$9,890.84 from the Inland Lakes pot, \$1,653,200 from the Great Lakes pot</li> </ul>

	<p><b>4. Recreational Boating Project Review and Action</b></p>	<p>A. Projects and funding requests at this meeting:</p> <p><b>INLAND LAKES</b> No Projects</p> <p><b>GREAT LAKES</b></p> <p><b>Development:</b></p> <ol style="list-style-type: none"> <li>1. George K. Pinney County Park Harbor Dock Replacement &amp; Paystation Upgrade, \$158,641.60</li> </ol>	<p>Project presentations:</p> <p><b>INLAND LAKES</b> No Projects</p> <p><b>GREAT LAKES</b></p> <ol style="list-style-type: none"> <li>1. George K. Pinney County Park Harbor Dock Replacement &amp; Paystation Upgrade: Burke Pinney, Door County Parks Manager, stated that this request is for the replacement of 4 launch docks and 4 boarding docks that have greatly deteriorated. The new ones will all be ADA compliant. This launch facility is a very heavily used launch facility. It is also a harbor of refuge. This request is also for an upgrade to their current paystation so that annual stickers can also be purchased and dispensed from this paystation. Roger Walsh asked when the current docks were originally installed. Burke stated that they were installed in 2006, so they got about 15 full seasons of use. Jan Allman asked about the condition of the breakwater. Burke stated that they have a County Conservation Aids grant to do some repairs to the breakwater structure. Korin Doering asked about the difference in structure material between the old and the new docks. Burke stated that the old ones were wooden underneath with plastic on top and the new ones will be made of recycled plastic, wood, and steel. Bruce Neeb asked about the payment options on the paystation. Burke stated that all the current pay options will remain the same and that includes using cash.</li> </ol>
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	<b>6. Public Comments</b>		None
	<b>7. Next Meetings/Locations</b>		April 12, 2022/TBD
	<b>8. Adjournment</b>		Motion by Bruce Neeb to adjourn at 9:59 AM, seconded by Jan Allman. Motion carried unanimously.