

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8:30 AM	<b>1. Call to Order</b>	<p><b>Members Present:</b> Chair, Roger Walsh, Ralph Brzezinski, Jan Allman, Donna Kempf and Bruce Neeb</p> <p><b>Others Present:</b> Bobbi Winebar, Sara deBuijn, Jessica Terrien, Cheryl Housley, Gina Keenan, Ed Slaminski, Chris Halbur, Mary Rothenmaier, Annie Loechler, Karen Blodgett applicants and members of the public.</p>	<p>Meeting called at 8:36 a.m. by Roger Walsh. Roger Walsh introduced Donna Kempf, the new commissioner.</p> <p>Attendance all present as listed.</p>
	<b>2. Acceptance of Minutes of Previous Meeting</b>	Minutes of April 14, 2020	<p>Motion by Jan Allman, seconded by Donna Kempf to approve the minutes of April 14, 2020. Motion carried unanimously. Roger Walsh stated that a correction to Project #16's presentation - last line change word "grant" to "harvester." Jan Allman made motion to amend; seconded by Donna Kempf. Motion carried unanimously.</p>
	<b>3. Department Reports</b>	Fund Condition (see attached budget)	<p>Bobbi Winebar presented the budget indicating that we have a total appropriation of \$2,900,000.</p> <ul style="list-style-type: none"> <li>• Segregated Fee Funding: \$400,000 plus \$691,356 rolled over from SFY2020</li> <li>• Stewardship Bonding Funds: \$2,500,000</li> <li>• No enumerations from legislature.</li> <li>• Previous small projects, navigational aids and project commitments: \$15,315.</li> <li>• Total funds available this meeting: \$3,576.041.</li> </ul>

			<p>Roger Walsh asked for a motion to combine the \$580,000 of Discretionary funds and the \$691,356 of SEG Carryover funds and then divide that equally between the Great Lakes pot and the Inland Lakes pot. Jan Allman made the motion, Bruce Neeb seconded. Motion carried unanimously.</p>
	<p><b>4. Recreational Boating Project and Action</b></p>	<p>A. Projects and funding requests at this meeting:  <b>INLAND LAKES</b>  <b>Development:</b></p> <ol style="list-style-type: none"> <li>1. Village of Pewaukee Lakeside Park Boat Launch and Parking Lot Renovation, \$116,524 (50%)</li> <li>2. Oconto County Machickanee Ramp Expansion, \$76,162 (50%)</li> <li>3. Village of Wrightstown Mueller Park Boating Facility Upgrades, \$84,975 (50%)</li> <li>4. Village of Cecil Lakeview Park Boat Launch Improvements, \$287,237 (50%)</li> </ol> <p><b>Dredging:</b></p> <ol style="list-style-type: none"> <li>5. City of Neenah Recreation Park Boat Launch Dredging, \$76,595 (50%)</li> </ol> <p><b>GREAT LAKES</b></p> <ol style="list-style-type: none"> <li>6. Ashland Kreher Park Launch <b>Amendment</b>, \$601,000 (37%)</li> <li>7. Saxon Harbor (RBF-1590) – <b>Cost Overrun</b>, \$358,774 (80%)</li> <li>8. Saxon Harbor (RBF-1591) – <b>Cost Overrun</b>, \$93,318 (80%)</li> <li>9. Village of Sister Bay Small Marina Breakwall Repair, \$39,370 (50%)</li> <li>10. Village of Sister Bay Marina Breakwall Repair and Parking <b>Amendment</b>, \$59,950 (50%)</li> </ol>	<p>Project presentations:  <b>INLAND LAKES</b></p> <ol style="list-style-type: none"> <li>1. Village of Pewaukee Lakeside Park Boat Launch and Parking Lot Renovation: Nick Phalen of the City of Pewaukee stated that this project includes the replacement and improvement of the public boat launch. They plan to widen the launch and increase safety and accessibility. This is the only public boat launch on Pewaukee Lake and has had over 3,200 boats launched in the last 4 years. They charge a \$7 per day launch fee and would like to increase the number of parking spaces. Bruce Neeb asked about the permits and stormwater issues. Nick stated that yes they have their permit. Parking lot in rough condition so currently the storm water goes to lake with no treatment. This project includes adding green space areas, 6-inch sewer line and riprap.</li> <li>2. Oconto County Machickanee Ramp Expansion: Monty Brink of Oconto County stated that the original launch was constructed in the 1960's and have seen increased use over the years. The nearby hydroelectric dam will be drawn down in 2021 so plan to renovate the launch during that same time. The boat launch will go from a</li> </ol>

			<p>single lane to double lane launch and will be ADA accessible. This is the only launch on the lake. Bruce Neeb asked about carry-in access. Monty stated that there is one on the north side of the lake in the Town of Stiles.</p> <p>3. Village of Wrightstown Mueller Park Boating Facility Upgrades: Jared Schmidt from Robert E. Lee &amp; Associates, Inc. (and Travis Coenen, Village of Wrightstown) stated that the Village took over Mueller Park from Brown County. It is the only public access point between two locks on the Fox River chain (6.1 mile stretch). Project includes docking piers, ADA canoe/kayak launch, and increasing parking spaces. Jan Allman asked about fees. Travis stated that they currently have a \$5/day launch fee but will be going up to \$6/day next year. They are also part of the Brown County Launch Pass System which means that they receive a percentage of that. Fishing pier platform are not part of the project. Bruce Neeb asked about channel depth at the docking area. Travis stated that it is about 5 to 6 feet but varies with water levels.</p> <p>4. Village of Cecil Lakeview Park Boat Launch Improvements: Art Barr, MSA, representing for the Village of Cecil. There are 7 recognized boat launches on Shawano Lake and only one of those is ADA compliant. This project would make this launch ADA compliant. Restroom and dumpster costs have been prorated at 50% because these items are shared with</p>
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			<p>the campground. Site was a lumber mill in the 1910s. Parking lot is in very rough shape. Plan to increase number of vehicle/trailer parking and ADA parking spots. Travel pattern will be reconfigured for a safer launch site. Charge a \$5/day fee. Installation of an automated fee station is also part of the project. Bruce Neeb asked about condition of launch ramp. Art stated that launch ramp was replaced in last 8 years and is still in good condition. Bruce Neeb asked about parking spaces and whether they considered applying for stewardship funding. Art stated that they are applying for stewardship funding for renovations to the campground.</p> <p>5. City of Neenah Recreation Park Boat Launch Dredging: Michael Kading of City of Neenah: One of 2 launches that the city owns. This is the only one with direct access to Lake Winnebago. Charge a \$7/day fee. Project is to remove 1,100 cubic yards of sedimentation. This launch has a breakwall structure to protect launch users while launching and provides refuge to boaters during bad weather. Jan Allman asked about repurposing of the spoils. They plan to haul it to another site for top dressing and compost.</p> <p><b>GREAT LAKES</b></p> <p>6. Ashland Kreher Park Launch  <b>Amendment:</b> Sara Hudson from the City of Ashland: Seeking additional funding for the Kreher Park launch development. This will include</p>
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			<p>construction of an ADA launch. Remediation plans and EPA guidelines changed the development of this project which in turn greatly increased the costs. Due to COVID-19, the EPA has not been able to visit the site and officially close it which would then turn the land over to the City. Roger Walsh asked about the difference in costs. Sara responded that the sheet pile wall size increased which has also increased the width of the launch. Also have to implement a better stormwater plan which is a DNR requirement. Have to put asphalt on the parking lot by Sept. 2021 because it is required by the DNR and EPA. Going to ask for an extension on this but not sure if they will get it. Jan Allman asked about launch fee. Sara stated that they charge \$5/day. Roger Walsh asked about the prospect of making it through JFC this time around. Sara stated that they are hopeful due to changes with recent elections. Bruce Neeb asked about vehicle parking spaces. Sara stated that there will be 39 vehicle/trailer parking spaces. Original plans were for one huge parking lot for 84 vehicle/trailer, but that plan was changed after discussions with the DNR and EPA.</p> <p>7. Saxon Harbor (RBF-1590) – <b>Cost Overrun:</b> Tara Kroll of Iron County: Both projects: On July 11, 2016 the harbor was completely destroyed by a storm which caused major flooding in the area. This project was for the parking lot, launch, and a portion of the restroom.</p>
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		<p>Finding of Feasibility</p> <p>Project placement on priority list</p> <p>Recommendation for project funding</p>	<p>are for the harbor of refuge which protects the launch, the slips, and anyone needing to get out of bad weather on the bay. Kept the amendment and project #9 separate because the work for the amendment has already begun and it makes it easier to just have it as a cost amendment instead of adding on a major scope amendment which could be a stand-alone project. Chris Halbur stated that we don't fund marinas, but we do fund harbors of refuge and pro-rated breakwaters. Roger Walsh asked if the parking lot is for public or private use. Amy responded that the parking is for the public. Bruce Neeb asked about ADA compliance with parking. Amy responded that they have added additional ADA stalls.</p> <p>Bruce Neeb made a motion to find all projects feasible. Jan Allman seconded. Motion carried unanimously.</p> <p>Bruce Neeb made a motion to approve the project placement on the priority list. Ralph Brzezinski seconded. Motion carried unanimously.</p> <p>Ralph Brzezinski made a motion to approve a grant for:</p> <ol style="list-style-type: none"> <li>1. Village of Pewaukee Lakeside Park Boat Launch and Parking Lot Renovation for 50% of total project costs, not to exceed \$116,524. Donna Kempf seconded. Motion carried unanimously.</li> <li>2. Oconto County Machickanee Ramp Expansion for 50% of total project costs, not to exceed \$76,162. Donna Kempf seconded. Motion carried unanimously.</li> </ol>
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			<p>9. Village of Sister Bay Small Marina Breakwall Repair for 50% of total project costs, not to exceed \$39,370. Ralph Brzezinski seconded. Motion carried unanimously.</p> <p>Jan Allman made a motion to approve a grant for:</p> <p>10. Village of Sister Bay Marina Breakwall Repair and Parking <b>Amendment</b> for 50% of total project costs, not to exceed \$59,950. Ralph Brzezinski seconded. Motion carried unanimously.</p>
	<b>5. Public Comments</b>		None
	<b>6. Next Meetings/Locations</b>		<p>November 17, 2020 – Funding Meeting – Most Likely a Virtual Meeting</p> <p>January 12, 2021 – Funding meeting - Location TBD</p> <p>April 13, 2021 – Funding meeting - Location TBD (if funding still available)</p>
	<b>7. Other Meeting Formats</b>		Bobbi will check into using Skype or Zoom for next meeting. Other suggestions were Webex and GoToMeeting , but not sure of the cost or who would all have access to these two.
	<b>8. Adjournment</b>		Motion by to adjourn at 10:51 a.m. by Ralph Brzezinski, seconded by Jan Allman. Motion carried unanimously.