

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8:30 AM	1. Call to Order	<p>Members Present: Vice Chair, Roger Walsh, Commissioners: Ralph Brzezinski, and Maureen Kinney</p> <p>Others Present: Bobbi Winebar, Annie Loechler, Chris Halbur, Ed Slaminski, Cheryl Housley, and applicants.</p>	Meeting called at 8:32 AM by the Vice Chair. Members of the Commission introduced themselves.
	2. Acceptance of Minutes of Previous Meeting	Minutes of Sept. 13, 2018	Motion by Maureen Kinney, seconded by Ralph Brzezinski to approve the minutes of Sept. 13, 2018. Ralph Brzezinski asked about status on legal opinion on "Funding Projects on Lakes that Limit Access." Bobbi Winebar responded that the legal opinion request has been submitted but the legal opinion summary has not been received. Bobbi will inform the commission when the legal opinion summary has been received. Maureen Kinney and Ralph Brzezinski both voted yes. Motion carried.
	3. Department Reports	Fund Condition (see attached budget)	<p>Bobbi Winebar presented the budget indicating that we started this fiscal year with a total appropriation of \$2,957,815.</p> <ul style="list-style-type: none"> • No enumerations from legislature. • Previous small projects, navigational aids and project commitments: \$1,487,463.68. • Total funds available this meeting: Inland: \$153,918.67; Great Lakes: \$1,316,432.34. For a grand total of 1,479.351.01. • All Inland projects that were received by the Nov. 1 deadline are being held until the 4th quarter meeting in April

			when the Inland and Great Lakes funding balances will be combined.
	<p>4. Recreational Boating Project Review and Action</p>	<p>A. Projects and funding requests at this meeting:</p> <p>GREAT LAKES</p> <ol style="list-style-type: none"> 1. City of Ashland Kreher Park Redevelopment Phase 1: Water Access - \$500,000 (49.6%) 2. City of Washburn West End Boat Launch Renovation - \$254,198 (50%) 	<p>Project Presentations:</p> <ol style="list-style-type: none"> 1. Kreher Park Redevelopment Phase 1: Water Access – Sara Hudson presented: NSP Superfund Site redevelopment which is a 17 acre site. Plan is to construct a 2-bay boat launch and parking area for up to 84 parking spots. Maureen Kinney asked if this was part of the marina. Applicant stated that this is not part of the marina. The launch is located next to the marina but is not part of it. Roger Walsh asked about the marina being listed as a funding source for this project. Applicant stated that the marina may take out a loan to help pay for the redevelopment because the marina runs the boat launch for the city. If marina takes out loan they can use that as match along with their Waterfront Development Funding. Ed Slaminski referred the commissioners to the map that was included in their packets so that they could see where the marina is located compared to the boat launch site. Roger Walsh asked about marina storage building listed in the project description. Applicant responded that the marina storage building is on their wish list as a future item for development and is not part of this project. Currently, this area in the city doesn't have a suitable public boat launch or parking lot so that is why they are asking for funding. Boaters go to the Second

			<p>Landing Boat Ramp site which takes people out of the downtown area. By having a launch, parking lot and mooring area, the tourism revenue should increase.</p> <p>2. West End Boat Launch Renovation – Dan Stoltman presented: Want to replace the docks at West End Boat Launch. This serves our campground and local boaters and is also a back-up location for the marina area but is not located near the marina. The docks have deteriorated and were damaged due to several severe storms and they need to be replaced. The bulkhead is unusable and falling into the lake. The bulkhead was constructed to provide protection from waves for the boat launchers, but in its current condition it does not offer much protection. One of the docks is currently closed due to the unsafe condition of it. There is a local sailing club that offers free sailing lessons to youth in the area and have difficulty launching there because of the failing bulkhead. The city is also concerned that they will lose campers by not having a usable launch area. Maureen Kinney mentioned that the photos really do show how unsafe the docks and bulkhead are. She also mentioned that this is basically a traditional launch project. They are also looking at putting in an automated pay station and new kiosk. Ralph Brzezinski asked why they aren't going to be putting in a restroom facility. Applicant stated</p>
--	--	--	---

		<p>Finding of Feasibility</p> <p>Project placement on priority list</p> <p>Recommendation for project funding</p>	<p>that they do have a restroom in the campground/park area and that they do put a rented port-a-potty also in the park for the summer season. Location of a restroom facility would have to be uphill and near the intersection because of lack of utilities in the launch area. Would have to do a septic holding tank type facility to not be in violation of the city's utility rules.</p> <p>Maureen Kinney made a motion to find all projects feasible, Ralph Brzezinski seconded. Maureen Kinney and Ralph Brzezinski both voted yes. Motion carried.</p> <p>Maureen Kinney made a motion to approve the project placement on the priority list, Ralph Brzezinski seconded. Maureen Kinney and Ralph Brzezinski both voted yes. Motion carried.</p> <p>Maureen Kinney made a motion to fund:</p> <ol style="list-style-type: none"> 1. Kreher Park Redevelopment Phase 1: Water Access – grant award of 49.6% of total project costs not to exceed \$500,000. Ralph Brzezinski seconded. Maureen Kinney and Ralph Brzezinski both voted yes. Motion carried. 2. West End Boat Launch Renovation – grant award of 50% of the total project costs not to exceed \$254,198. Ralph Brzezinski seconded. Maureen Kinney and Ralph Brzezinski both voted yes. Motion carried.
	<p>5. Public Comments</p>		<p>None</p>

	6. Next Meetings/Locations		April 9, 2019 Location TBD
	7. Adjournment		Motion by Maureen Kinney to adjourn, seconded by Ralph Brzezinski. Maureen Kinney and Ralph Brzezinski both voted yes. Motion carried.