

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8:30 AM	1. Call to Order	<p>Members Present: Chair, Roger Walsh, Jan Allman, Donna Kempf and Bruce Neeb Absent: Ralph Brzezinski</p> <p>Others Present: Bobbi Winebar, Sara deBruijn, Jessica Terrien, Cheryl Housley, Gina Keenan, Chris Halbur, Mary Rothenmaier, Faith Murray, Annie Loechler, Karen Blodgett, applicants and members of the public.</p>	<p>Meeting called at 8:30 AM by Roger Walsh.</p> <p>Bobbi Winebar reported that Ralph Brzezinski's commission is up in March of this year and that he has indicated that it is unlikely that he will reapply.</p>
	2. Acceptance of Minutes of Previous Meeting	Minutes of November 17, 2020	Motion by Donna Kempf, seconded by Jan Allman to approve the minutes of November 17, 2020. Motion carried unanimously.
	3. Department Reports	Fund Condition (see attached budget)	<p>Bobbi Winebar presented the budget indicating that we have a total appropriation of \$2,900,000 plus \$691,474 of SEG carryover for a total balance of \$3,591,474 for SFY2021.</p> <ul style="list-style-type: none"> • No enumerations from legislature. • Total funding commitments thus far: \$2,283,208. • Total funds available this meeting: \$1,308,266 which consists of \$786,796 for Inland Projects and \$521,470 for Great Lakes Projects.

	<p>4. Recreational Boating Project and Action</p>	<p>A. Projects and funding requests at this meeting: INLAND LAKES</p> <p>Development:</p> <ol style="list-style-type: none"> 1. Calumet County Brothertown Parking Lot Expansion Cost Amendment, \$7,500 (50%) 2. Calumet County Calumet Harbor Renovations, \$166,200 (50%) 3. Village of Wauzeka Boat Landing Improvements, \$111,350 (50%) 	<p>Project presentations: INLAND LAKES</p> <ol style="list-style-type: none"> 1. Calumet County Brothertown Parking Lot Expansion Cost Amendment: The former County Highway Superintendent was the source of the original estimate for the cost of asphalt for the project. That estimate has been found to be below what the actual cost is and a cost amendment is requested to help with the increase. 2. Calumet County Calumet Harbor Renovations: Project includes: pulverizing the current aging parking lot surface, installation of drain tiles to address current weep-age issues, and then resurfacing with new asphalt. It also includes installation of an ADA canoe/kayak launch and dredging of the main navigation channel to address inadequate water depths that have occurred since last dredged in 2003. 3. Village of Wauzeka Boat Landing Improvements: Proposal to reconstruct one existing boat ramp with two new 16' x 64' concrete ramps due to sediment deposit issues and breakup of existing concrete. A new 20 ft. floating dock and pad will be installed and adjacent riverbanks will be profiled and rip-rapped for stabilization. The parking lot in the area of the ramps shall be excavated, profiled, and paved to better access the ramps. Parking lot will be striped and lighting improved for ease of parking and ADA designated access. Any other disturbed soils will be landscaped with topsoil and reseeded.
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	5. Public Comments		<p>Applicants expressed thanks and appreciation for the commission's support for their projects. Jan Allman brought up that there should be a discussion about the funding policies for funding at 35% for harvesters and canoe/kayak launches at the next meeting.</p>
	6. Next Meetings/Locations		<p>April 13, 2021 – Funding meeting via Zoom</p>
	7. Adjournment		<p>Motion by Bruce Neeb to adjourn at 10:29 a.m., seconded by Jan Allman. Motion carried unanimously.</p>