

WINNEBAGO WATERWAYS COMMITTEE

FEBRUARY 26, 2020

1:30 P.M.

CITY COUNTY GOVERNMENT CENTER

160 S. MACY ST., FOND DU LAC

ROOMS G & H

PRIOR TO THE MEETING PLEASE REVIEW THE DRAFT WINNEBAGO WATERWAYS LAKE MANAGEMENT PLAN - CLICK THE LINK BELOW TO DOWNLOAD OR VIEW FROM YOUR BROWSER:

https://drive.google.com/file/d/1mnYysTVMwQf9361ogn_E3qibY4SJ91Zl/view?usp=sharing

ALSO REVIEW THE RECOMMENDATIONS USING THE LINK BELOW:

https://drive.google.com/file/d/16DL21yj2x1jgdCAzaa9HBtDvz_nGpmOe/view?usp=sharing

Attendance: Mark Harris, Chuck Farrey, Mike Hofberger, Martin Farrell, Dale Theel, Todd Romenesko

Also In Attendance: Paul Tollard, Chad Casper, Korin Doering, Jessica Schultz, Erin Gerred, Dani Santry

AGENDA:

1. Call to order – 1:30pm
2. Members of the public who wish to address the committee on specific agenda items must register their requests at this time, with such comments subject to the reasonable control of the committee chair, as set forth in “Robert’s Rules of Order.”
3. Introductions
4. Lake Management Plan (LMP)
 - a. Review of LMP – Detailed overview of the Lake Management Plan was given. The plan is ready for submittal to the DNR for review. While the DNR is reviewing the plan and supporting documents, FWWA will simultaneously hold town hall/open house meetings for the public to view, ask questions, and provide comments on the plan. Recommendations for changes to the plan, if any. It was noted how complete the plan is and how many different partners contributed to the plan. Farrey motioned to submit the February 2020 Draft to DNR

for review. Farrell seconded the motion. Motion carried unanimously.

5. Submission of LMP to WDNR
 - a. Timeline - Anticipated approval by DNR should be mid-summer, with plan going to county boards for adoption in August or September.
 - b. Review process
6. Update on implementation projects – Korin highlighten a few projects, including a grant submittal for breakwalls in Lake Poygan.
7. Update on 2020 work plan – Korin provided the WWP 2020 work plan, where most of her time will be spent coordinated implementation and advancing the town hall meetings.
8. Future meeting dates – the next meeting will be scheduled after DNR provides comments on the plan.
9. Adjourn – Motion to adjourn by Farrey. Seconded by Hofberger. M/C.