



**WISCONSIN DEPARTMENT OF  
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**WISCONSIN COASTAL MANAGEMENT COUNCIL MEETING**

Bayfield Pavilion  
2 East Front Street  
Bayfield, Wisconsin  
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**Minutes**

Thursday, June 14, 2012

- I. **Call to Order:** Mayor Larry MacDonald, Chair called the meeting to order at 10:00 am.
- II. **Roll Call/Introductions**
- Present: Mayor Larry MacDonald, Bob Browne, Sharon Cook, Ed Eberle, Steve Galarneau, Patricia Hoeft, Willie Karidis (for Ken Leinbach), Phil Moy, William Schuster, Ervin Soulier, Sheri Walz, Stephen Pienkos (for Senator Robert Wirch)
- Absent: Representative Cory Mason, Mayor John Dickert
- Others Present: Mike Friis (WCMP), Kate Angel (WCMP), Todd Breiby (WCMP), Anne Iwata (WCMP), Kathy Johnson (WCMP) Travis Olson (WCMP)
- III. **Approval of Agenda:** The Council approved the day's agenda.
- IV. **Approval of Minutes:** The Council approved the minutes of the February 9, 2012.
- V. **Welcome:** Mayor and Council Chair Larry MacDonald welcomed the Council to Bayfield.
- VI. **Public Comments**
- The Town of Bayfield acknowledged WCMP assistance on public access, parking lot and boardwalk.
  - Jason Maloney, Northern Great Lakes Visitor Center, offered thanked the Council for their support on place based environment education. The Coastal grant will fund an interactive kiosk and software.
  - Julie Van Stappen, National Parks Service, thanked the council for support that allowed wave analysis and real-time reporting at Meyers Beach Park station and Apostle Islands.
- VII. **Action Item: Coastal Management Grant Priorities**
- Mike Friis went over changes that had been made to the grant priorities in recent years.
  - Bill Schuster reminded the Council of previous discussions of having lists of projects intended for funding – one for projects that would be funded if more money became available, and one for projects that would be cut if less funding were available. Mike Friis said we could identify lists at the project selection committee meetings. Schuster said he would like to see it put into the grant application documents. He offered to work with staff to put language into the application documents.
  - There was a motion for staff to incorporate “bubble projects” lists verbiage into the request for proposals. It passed.
  - Council discussed including regional planning commissions and Department of Natural Resources funding in the review by the project selection committee. Consensus was that the issue needs a longer time format to discuss.
  - The council passed the staff's recommended motion: “The Wisconsin Coastal Management Council adopts the Guiding Principles, Grant Program Categories and Process For Scoring Projects described in the June 14, 2012 Decision Paper

entitled 2013-14 Wisconsin Coastal Management Program Grant Priorities and the attached 2013-14 Grant Program Guiding Principles.”

**VIII. Reports**

- Sheldon Johnson, Northwest Regional Planning Commission, gave an update on coastal activities in the region. He told the council that, for NWRPC, coastal funding is used to the highest level possible in working with local communities. He discussed Lake Superior recession rates projects, the Pike Bay public access project, and the Iron County zoning ordinance project.
- Ellen Kwiatkowski, Executive Director of Bayfield Regional Conservancy, discussed Frog Bay Tribal National Park. Coastal Management helped the conservancy secure Coastal and Estuarine Land Protection funding for the project, with the property owner providing a matched value. Ellen thanked the program for the help and support.
- Jane Bucy, Chair, Town of Clover, thanked the council for the funding to develop a lakefront and public lands plan.
- Dave Mickelson, UW-Madison, talked about the Wisconsin Great Lakes Shoreline Viewer project. The project is now available to the public online: <http://floodatlas.org/wcmp/obliqueviewer/> .
- Kathy Johnson talked about her work and experience as a Coastal Fellow. Some of her work is available on the Tools section of the Wisconsin Coastal Atlas: <http://wicoastalatlus.net/> .
- Nancy Larson, DNR Water Quality Supervisor, introduced Liesa Lehmann and Water Management Specialist staff Steve LaValley and Alyssa Core. Liesa Lehmann, DNR Waterways and Wetlands Section Chief, thanked council members for their comments. She provided a handout describing recent coastal-funded activities and accomplishments of DNR staff.
- Mike Friis and staff provided program updates. Kathy Johnson thanked the Council. Sharon Cook thanked Kathy for her time and work.

**IX. Updates from Coastal Management Council**

- Council members discussed Lake Superior Day.
- Bill Schuster said they are moving into the implementation of the beach projects in Door County. Coastal provided seed money for the projects.
- Sheri Walz said \$6.9 million in harbor assistance funding was just announced.
- Mayor MacDonald said Jack Culley, a previous council member, recently passed away.
- Phil Moy discussed a grant from NOAA for Coastal Storms.
- Jim Hurley mentioned that UW-Sea Grant is getting ready for their next 4-year strategic planning cycle.
- Patty Hoefl offered to host the next council meeting at Oneida.

**X. Meeting adjourned at 1:00 pm.**