

Minutes of CFAPOA Special Board Meeting on January 27, 2025, via Zoom

1. Call to Order

The meeting was called to order via Zoom with members present at 6 PM. Members present: Mike Gardner, Paul Tweed, Dave Carland, Kevin Krug, Randy Hulke, Mark Zich, Kevin Flesch, Terry Wall, Dave Koenings, Dustin Pyykola. Guests: Dennis Claggett and Max Wolter.

A. DNR BARGE RESERVOIR GRANT OPPORTUNITY

Max Wolter led the presentation of his vision for the need for a barge to be used exclusively on the Chippewa Flowage for a myriad of projects to include erosion mitigation, movement of materials and overall use of the equipment to work on the habitat for the betterment of all of those partners that use and enjoy the facilities.

Wolter explained the history for the need for the barge, his research with heavy equipment operators locally and his conversations with those that have purchased similar equipment for other reservoirs nationally. The barge would be owned by the DNR but specifically could only be used on the Chippewa Flowage.

An extensive question and answer session took place with all questions raised by the Board answered. In essence, Wolter has a very short window of opportunity to raise the matching dollars for the opportunity to request the grant for an amount up to \$75,000. He believes the barge will cost between \$120,000 to \$150,000. It will be a 10X30 foot barge with dual outboards.

B. New Business

Motion to pledge \$15,000 as a matching donation to the purchased of the barge for the benefit of the Chippewa Flowage. Moved by Hulke and seconded by Flesch. Motion passed.

Motion to increase the pledge from \$15,000 to \$20,000 as a matching donation to the purchase of the barge for the benefit of the Chippewa Flowage. Moved by Koenings and Pyykola. Motion passes on a vote of 6 to 3.

Motion to Adjourn by Hulke and seconded by Tweed, unanimous approval Meeting Adjourned at 730 pm.