

**COMMITTEE MINUTES for  
TRANSPORTATION, INFRASTRUCTURE, AND CAPITALS APPROPRIATIONS  
SUBCOMMITTEE**

**Date:** February 03, 2009

**Place:** Rm 102, Supreme Court Consult Rm

**Convened:** 2/3/2009  
10:25 AM

**Recessed:**

**Reconvened:**

**Adjourned:** 2/3/2009  
12:00 PM

**Present:** Senators McCoy-CH, Warnstadt-VC, Seymour-RM, Beall, Hamerlinck  
Representatives Cohoon-CH, Bailey-VC, Huseman-RM, Burt, Hagenow, Lykam, Reichert,  
Sands, Windschitl

**Absent:** None

**Excused:** None

Chairperson Sen. Matt McCoy called the meeting to order at 10:30 a.m.

Roll was called.

Minutes of previous meeting were approved.

Chair welcomed personnel from the Department of Natural Resources making presentations.

Mike McGee, Lake Program coordinators, presented on the Lake Restoration and Water Quality Improvement Program.

Michelle Wilson, Honey Creek Project manager, presented on status of Honey Creek Resort State Park.

Wayne Gieselman, administrator, Environmental Services Division, presented on Floodplain Management.

Moved by Senator Beall to arise at 12:00 p.m.

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Senator Matt McCoy

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Jim Ferguson, Committee Secretary