

Wisconsin Waterways Commission  
Tuesday, April 2, 2013  
Conference Room, DNR Service Center  
3911 South Fish Hatchery Road  
Fitchburg, WI

Notice is hereby given that the Wisconsin Waterways Commission will meet on Tuesday, April 2, 2013, in the Conference Room of the DNR Service Center located at 3911 South Fish Hatchery Road, Fitchburg, WI, beginning at 8:30 AM

Notice is further given that matters concerning the Commission's responsibilities specified in Section 30.92, Wisconsin Statutes that are not on the agenda which arise after the publication of this agenda may be added to the agenda and publicly noticed no less than 24 hours before the schedule council meeting, if the Council chair determines that the matter is urgent.

**AGENDA**

1. Call to order at 8:30 AM
2. Acceptance of minutes of previous meeting
3. Public Comments
4. Department report
  - a. Program Status – Update on award of funds
  - b. Funding condition for current year
5. Recreational boating project review and action
  - a. Sponsor presentations
  - b. Finding of feasibility
  - c. Project placement on priority list
  - d. Recommendation for project funding
6. Member items
7. Adjournment