

Wisconsin Waterways Commission
Thursday, December 12, 2013
Quality Inn & Suites conference room
2969 Cahill Main
Fitchburg, WI

Notice is hereby given that the Wisconsin Waterways Commission will meet on Thursday, December 12, 2013 in the Conference room of the Quality Inn & Suites, 2969 Cahill Main, 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 scheduled 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. Department report
 - Fund condition
4. Recreational boating project review and action
 - a. Sponsor presentations
 - b. Finding of feasibility
 - c. Project placement on priority list
 - d. Recommendation for project funding

Commission discussion/decision items

 - The Rating Criteria – does it still work or do we need to make changes (copy attached)
 - Harvesters – costs continue to rise, riparian owner benefits/contributions
 - Deductions for no launch fees – what else can we do to encourage development of maintenance funds
 - Additional Funding Sources – Current status and options
5. Member Items
6. Future meeting date/location
7. Adjournment