

Wisconsin Waterways Commission
Wednesday, December 19, 2007
Glacier's Edge Conference Room
DNR South Central Region Headquarters
3911 Fish Hatchery Road
Fitchburg, WI

Notice is hereby given that the Wisconsin Waterways Commission will meet on Wednesday, December 19, 2007, in the Glacier's Edge Conference Room of the DNR South Central Region Headquarters located at 3911 Fish Hatchery Road, Fitchburg, WI, beginning at 10:00 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 10:00 AM
2. Acceptance of minutes of previous meeting
3. Department report
 - a. Fund Condition
4. Recreational boating project action
 - a. Finding of feasibility
 - b. Project placement on priority list
 - c. Recommendation for project funding
5. Member items
6. Adjournment