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WISCONSIN WATERWAYS COMMISSION April 11, 2023

For in-person meeting:: Town of Rib Mountain Town Hall Conference Room 3700 North Mountain Road Wausau, Wisconsin **OR**

Join Zoom Meeting: https://us02web.zoom.us/j/89412740387?pwd=NINuRUppeTYvbjk3OVhOY2N0Yk4rQT09 Meeting ID: 894 1274 0387 Passcode: 074156 One tap mobile: +13052241968,,89412740387#,,,,*074156# US; +13092053325,,89412740387#,,,,*074156# US Find your local number: https://us02web.zoom.us/u/kXCRilzNJ Join by SIP: <u>89412740387@zoomcrc.com</u>

NOTICE IS HEREBY GIVEN that the Wisconsin Waterways Commission (WWC) will host both an in-person meeting at the Town of Rib Mountain Town Hall, Conference Room, 3700 North Mountain Road, Wausau, Wisconsin and on a Zoom meeting at 8:30 AM on Tuesday, <u>April 11, 2023</u> for reviewing and recommending funding of projects. In-person and Zoom meeting information are listed above.

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 policy and funding meetings
- 3. Department report
 - Fund condition (see attached Budget)
- 4. Recreational boating project review and action
 - Review of additional, new projects (see attached Draft Rating Sheet)
 - Sponsor presentations
 - BREAK (20 min.)
 - Finding of feasibility
 - Project placement on priority list
 - Recommendation for project funding
- 5. Public Comments
- 6. Next Meeting: August 8, 2023; Location: TBD
- 7. Adjourn
- **Note:** We ask everyone attending to remember that there are folks in the balance of the building that are working so when you are in the halls, please be quiet. Also, please turn ALL cell phones to vibrate or silent.

The WWC and Department of Natural Resources are committed to serving people with disabilities. Please contact the WWC Liaison, Bobbi Winebar at 920-461-2595 or roberta.winebar@wi.gov to request WWC information in an alternative format.