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WISCONSIN WATERWAYS COMMISSION

For meeting at: Vaughn Public Library Meeting Room, 2nd Floor 502 West Main Street Ashland, Wisconsin

Wednesday, September 12, 2018 (Tours) Thursday, September 13, 2018 (Meeting)

NOTICE IS HEREBY GIVEN that on <u>Wednesday</u>, <u>September 12, 2018</u>, the Wisconsin Waterways Commission will tour and/or receive presentations at the following locations (Exact tour schedule is subject to change). 1) The Commission will arrive at approximately 10:30 AM at the Washburn Marina, 1 Marina Drive, Washburn, Wisconsin, to participate in a tour. 2) At approximately 2:00 PM, the commission will arrive at Saxon Harbor, 10045 County Highway A, Saxon, Wisconsin, to participate in a tour and receive a presentation. 3) At approximately 4:30 PM, the commission will arrive at the Ashland Ore Dock (along Water Street between 7th & 8th St)/Ashland Marina (301 Ellis Ave S) Ashland, Wisconsin, to participate in a tour and receive a presentation. Approximate end of tour: 5:30 PM.

NOTICE IS FURTHER GIVEN that the Wisconsin Waterways Commission will convene at 9:00 AM on <u>Thursday</u>, <u>September 13, 2018</u>, at the Vaughn Public Library, Meeting Room, 2nd Floor, 502 West Main Street, Ashland, Wisconsin. No funding decisions will be made at this meeting.

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 9:00 AM
- 2. Acceptance of minutes of previous meeting
- 3. Policy Discussion:
 - No Launch Fee 2% Reduction
 - Funding Lakes that are Limiting Access
 - Marina Parking Lot Improvements
 - Small No-wake/No Gasoline Motor Type Lakes
 - Weed Harvester Funding Percentage
 - Boat Account Summary FY15-17
- 4. Public Comments
- 5. Confirm January Meeting Date
- 6. 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 to request WWC information in an alternative format.