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WISCONSIN WATERWAYS COMMISSION
August 8, 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/85962377717?pwd=MIRacGJuZTRDeFZWRkcwK3ozREh5dz09>

Meeting ID: 859 6237 7717

Passcode: 200001

One tap mobile: +13052241968,, 85962377717#,,,, * 200001# US;

+13092053325,, 85962377717#,,,, * 200001# US

Find your local number: <https://us02web.zoom.us/u/kbQldw5FjJ>

Join by SIP: 85962377717@zoomcrc.com

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, August 8, 2023 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 funding meeting
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
 - LUNCH BREAK (30 min.)
 - Sponsor presentations (cont'd)
 - Finding of feasibility
 - Project placement on priority list
 - Recommendation for project funding
5. Public Comments
6. Next Meeting: November 14, 2023 (if funding available); 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.