

Wisconsin Waterways Commission  
Tuesday, January 26, 2016  
Conference Room at Rib Mountain Municipal Bldg.  
3700 N Mountain Rd., Wausau, WI · (715) 842-0983

Notice is hereby given that the Wisconsin Waterways Commission will meet on Tuesday, January 26, 2016, in the main conference room of the of the Rib Mountain Municipal Bldg. 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 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 meeting
3. Department report
  - Fund condition (see attached Budget)
  - Discussion regarding Bidding
  - Discussion regarding canoe/kayak launches
4. Recreational boating project review and action
  - Review of additional, new projects (see attached spreadsheet)
    - Sponsor presentations
    - Finding of feasibility
    - Project placement on priority list
    - Recommendation for project funding
5. Public Comments
6. Choose date of next upcoming meeting
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.