

Wisconsin Waterways Commission
Monday, November 17, 2014
Conference Room, DNR Service Center
3911 South Fish Hatchery Road
Fitchburg, WI

Notice is hereby given that the Wisconsin Waterways Commission will meet on Monday, November 17, 2014 in the Conference room of the DNR Service Center, 3911 South Fish Hatchery Road, Fitchburg, WI beginning at 8:30 AM. This meeting will be for Administrative issues only. There will be no discussion of funding of projects.

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 scheduled commission meeting, if the Commission chair determines that the matter is urgent.

AGENDA

1. Call to order at 8:30 AM
2. Acceptance of minutes of previous meeting
3. Public Comments
4. Department report
 - a. Program Status – Update on award of funds
 - b. Funding condition for current year
5. Member Items
6. Commission discussion/decision items
 - City of Monona grant – reconsideration of items
 - Fish Cleaning Stations – what is acceptable
 - The Rating Criteria – does it still work or do we need to make changes (copy attached)
 - Harvesters – costs continue to rise, riparian owner benefits/contributions
 - Deductions for no launch fees – what else can we do to encourage development of maintenance funds
 - Additional Funding Sources – Current status and options
7. Adjournment