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WISCONSIN WATERWAYS COMMISSION

For meeting at:
Fitchburg Public Library
Meeting Room
5530 Lacy Road
Fitchburg, Wisconsin

Tuesday, January 10, 2017

NOTICE IS HEREBY GIVEN that on Tuesday, January 10, 2017, the Wisconsin Waterways Commission will convene at 9:30 AM on Tuesday, January 10, 2017, at the Fitchburg Public Library, Meeting Room, 5530 Lacy Road, Fitchburg, Wisconsin.

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 9:30 AM
2. Acceptance of minutes of previous meeting
3. Department report
 - Fund condition (see attached Budget)
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. Confirm date of next upcoming meeting (April 11, 2017)
 - Discussion of 4th quarter meeting if funding is still available
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 920-662-5175 or roberta.winebar@wi.gov to request WWC information in an alternative format.