

Wisconsin Waterways Commission  
Thursday, April 10, 2014  
Fitchburg Library Conference Room  
5530 Lacy Rd, Fitchburg - (608) 729-1760

Notice is hereby given that the Wisconsin Waterways Commission will meet on Thursday, April 10, 2014 in the Conference room of the Fitchburg Library 5530 Lacy Rd, Fitchburg, WI beginning at 8:00 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 8:00 AM
  2. Acceptance of minutes of previous meeting
  3. Department report  
Fund condition
  4. Recreational boating project review and action
    - a. Village of Biron
      - a. Review of additional, new projects
        - Sponsor presentations
        - Finding of feasibility
        - Project placement on priority list
        - Recommendation for project funding
5. Upcoming meeting
6. Adjourn