

Wisconsin Waterways Commission

Tuesday, November 13, 2012
Marathon County Public Library
3rd Floor - Wausau Room
300 North First Street
Wausau, WI 54403

Notice is hereby given that the Wisconsin Waterways Commission will meet on Tuesday, November 13, 2012 in the 3rd Floor Wausau Room located at 300 North First Street, Wausau, WI, beginning at 10:30 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 10:30 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. Recreational boating project review and action
 - a. Sponsor presentations
 - b. Finding of feasibility
 - c. Project placement on priority list
 - d. Recommendation for project funding
6. Member items
 - a. Open Discussion about the funding categories
 - b. Discussion with why percentages differ
 - c. Other items as brought forward
7. Adjournment