

Wisconsin Waterways Commission  
Tuesday, December 9, 2008  
DNR Service Center Conference Room  
3911 Fish Hatchery Road  
Fitchburg, WI

Notice is hereby given that the Wisconsin Waterways Commission will meet on Tuesday, December 9, 2008, in the Large Conference Room of the DNR Service Center located at 3911 Fish Hatchery road, Fitchburg, WI, 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. Public Comments
4. Department report
  - a. Fund Condition
5. Recreational status review
  - a. Spirit Lake Land Use Agreement –
  - b. Presentation by Gary Eddy, Administrative Warden regarding DUI issue and discussion recently held
  - c. Presentation by Mayor Ed Monroe and Marina Manager Scott Stegmann regarding the Ashland Marina project
  - d. Dane County presentation regarding their Locks project and future of the project
6. Recreational boating project review and action
  - a. Sponsor presentations
  - b. Finding of feasibility
  - c. Project placement on priority list
  - d. Recommendation for project funding
7. Member items  
Presentations since last meeting
8. Adjournment