

# LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue  
P.O. Box 187  
Muscodia, WI 53573  
(608) 739-3188 or 1-800-221-3792

## NOTICE OF PUBLIC MEETING

NOTICE IS GIVEN that matters concerning Riverway issues or the Lower Wisconsin State Riverway Board's program responsibilities or operations specified in the Wisconsin Statutes, which are not on the agenda, may be acted upon if the Lower Wisconsin State Riverway Board determines it is urgent to act. Such matters may be raised as the result of discussions under agenda items: Committee Reports, Other Business and Executive Director's Report.

The Lower Wisconsin State Riverway Board (LWSRB) will conduct a regular monthly business meeting on Thursday, October 10, 2013, at the Village Hall, 213 E. Front St., Wauzeka, WI. The meeting will begin at 5:00 p.m. The agenda for the meeting is listed below.

## AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Approval of agenda
4. Consideration of minutes of the 08/22/13 and 09/12/13 meetings
5. Operations Committee report
  - Consideration of permit requests
    - =DNR/Morehouse (timber)(Town of Orion, Richland County)
    - =DNR/Morehouse (management)(Town of Orion, Richland County)
  - Other business
    - =Taliesin (management)(tentative)(Town of Wyoming, Iowa County)
    - =Wintergreen/House on the Rock (Town of Wyoming, Iowa County)
    - =Fait (timber)(Town of Wyoming, Iowa County)
    - =Gies (timber)(tentative)(Town of Clyde, Iowa County)
    - =Crystal/Fish/Mud Lake District pumping project (Town of Roxbury, Dane County)
    - =STH 130 Bridge at Lone Rock
    - =Permits issued by Executive Director
      - >ATC (utility/extension)(Grant County and Iowa County)
6. Budget & Office Committee report
  - Status of FY 14 budget
7. Personnel Committee report
8. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
9. Board members' business
10. DNR report
11. Public Comment
12. Executive Committee report
  - Strategic Planning discussion
  - Biennial Report 2011-2013
  - Correspondence
    - =Petition for judicial review of denial of nonmetallic mining permits
  - Possible motion to convene in closed session pursuant to Wis. State. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the LWSRB, who is rendering oral or written advice concerning strategy to be adopted by the LWSRB with respect to litigation in which it is likely to become involved
  - Reconvene in open session
13. Adjournment

For further information regarding the October 10<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END