

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, November 14, 2013, at the Avoca Village Hall, 401 Wisconsin Street, Avoca, 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 10/10/13 meeting
5. Executive Committee report
 - Strategic Planning follow-up
 - Correspondence
 - =Petition for judicial review of denial of nonmetallic mining permits
6. Operations Committee report
 - Consideration of permit requests
 - =Gies (timber)(Town of Clyde, Iowa County)
 - =Caves (timber/management)(Town of Orion, Richland County)
 - =Jahns (timber)(Town of Troy, Sauk County)
 - =Wardell (timber)(management)(tentative)(Town of Pulaski, Iowa County)
 - =DNR/Morehouse (timber)(Town of Spring Green, Sauk County)
 - =Bangert (structure)(Town of Buena Vista, Richland County)
 - =Taliesin (management)(Town of Wyoming, Iowa County)
 - Other business
 - =Wintergreen/House on the Rock(timber) (Town of Wyoming, Iowa County)
 - =Fait (timber)(Town of Wyoming, Iowa County)
 - =Hwy. 23 project (Town of Wyoming, Iowa County)
 - =Permits issued by Executive Director
 - >ATC (utility/extension)(Town of Woodman, Grant County)
 - >Sime (structure)(Town of Marietta, Crawford County)
 - >Barker (timber/amended)(Town of Millville, Grant County)
7. Budget & Office Committee report
 - Status of FY 14 budget
8. Personnel Committee report
 - Office Associate annual evaluation (tentative)
9. Executive Director's report
 - Aquatic invasive species
 - Activities/correspondence
 - River flow chart
 - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the November 14th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END