

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue
P.O. Box 187
Muscodia, WI 53573
(608) 739-3188 or 1-800-221-37926

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, February 13, 2014, at the Village Hall, 206 N. Wisconsin Ave., Muscodia, 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 01/09/14 meeting
5. Executive Committee report
 - Presentation: "Wildlife in the Riverway" by Don Goltz and Travis Anderson, DNR Wildlife Biologists
 - Correspondence
 - =Year of the Riverway update
 - >Contacts with local units of government
 - Crawford County Circuit Court case update
 - Strategic Planning follow-up
 - =Draft report to Legislature on effectiveness of Riverway law
6. Operations Committee report
 - Consideration of permit requests
 - =Timmerman (management)(tentative)(Town of Orion, Richland County)
 - =Nelson (structure)(tentative)(Town of Arena, Iowa County)
 - =Liebfried (structure)(tentative)(Town of Woodman, Grant County)
 - =Wardell (timber/management)(tentative)(Town of Pulaski, Iowa County)
 - Other business
 - =STH 23 meeting (Town of Wyoming, Iowa County)
 - =Askevold (Town of Arena, Iowa County)
 - =Waltz (Town of Woodman, Grant County)
 - =Permits issued by Executive Director
 - >Seguin/DNR (management/extension)(Town of Orion, Richland County)
7. Budget & Office Committee report
 - Status of FY 14 budget
 - Computer purchases
8. Personnel Committee report
 - Office Associate DMC consideration
 - Executive Director annual performance evaluation
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Wisconsin River Symposium
 - FLOW winter event
 - Mounds work day
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the February 13th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END