

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, March 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 02/13/14 meeting
5. Executive Committee report
 - Guest speaker: Mark Guthmiller, DNR Forest Health Specialist: Update on Gypsy Moth and Emerald Ash Borer populations and a review of other forest health issues
 - LWSRB appointments
 - Correspondence
 - =Report to Legislature
 - =Proposed DNR land sales
 - =Year of the Riverway update
 - >Contacts with local units of government
 - Legislative update
 - Crawford County Circuit Court case update
 - Strategic planning discussion
6. Operations Committee report
 - Consideration of permit requests
 - =Wardell (timber/management)(Town of Pulaski, Iowa County)
 - =DNR/Morehouse (timber/roads)(Town of Orion, Richland County)
 - =DNR State Natural Areas/Fayram (management/extensions)
 - Arena Pines SNA (Town of Arena, Iowa County)
 - Smith Slough SNA (Town of Buena Vista, Richland County)
 - Mazo Barrens SNA (Town of Mazomanie, Dane County)
 - Gotham Sands SNA (Town of Buena Vista, Richland County)
 - Blue River Bluffs SNA/Chezik (Town of Watterstown, Grant County)
 - Blue River Bluffs SNA/Ellenbolt (Town of Watterstown, Grant County)
 - Bakken's Pond SNA (Town of Spring Green, Sauk County)
 - Other business
 - =Permits issued by Executive Director
 - >Taliesin (management/extensions)(Town of Wyoming, Iowa County)
 - >Limmex (timber/management)(Town of Wyoming, Iowa County)
7. Budget & Office Committee report
 - Status of FY 14 budget
8. Personnel Committee report
 - Discretionary Merit Compensation update
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Mounds maintenance conference
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

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

END