

# 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, April 10, 2014, at the Sauk City Public Library, 515 Water St., Sauk City, 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 03/13/14 meeting
5. Executive Committee report
  - Guest speaker: Jean Unmuth, DNR Water Resources Biologist - The Significance of Riverway Wetlands
  - Correspondence
    - =LWSRB appointments
    - =Administrative code revision
    - =Correspondence to local governments
    - =DNR Riverway Master Planning
    - =25<sup>th</sup> Anniversary of the LWSRB Project
  - Strategic planning
6. Operations Committee report
  - Consideration of permit requests
    - =Fayram/DNR (management)(Town of Buena Vista, Richland County)
    - =Fayram/DNR (timber)(Town of Buena Vista, Richland County)
    - =Morehouse/DNR (timber)(roads)(Town of Orion, Richland County)
    - =Morehouse/DNR (timber/extension)(Town of Richwood, Richland County)
    - =Ring (management)(Town of Wyoming, Iowa County)
    - =Hausner (timber)(Town of Prairie du Sac, Sauk County)
  - Other business
    - =Permits issued by Executive Director
    - =Lake District (discharge site review)(Town of Roxbury, Dane 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 conference
  - Cultural Landscape Legacies
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

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

END