

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, May 8, 2014, at the Council Chambers of the Boscobel City Hall, 1006 Wisconsin Avenue, Boscobel, Wisconsin. 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 04/10/14 meeting
5. Executive Committee report
 - Guest speaker: Roddy Dull – Riverway trail proposal
 - Strategic planning update
 - DNR Riverway Master Plan comments (draft)
 - Year of the Riverway events
 - Nominating Committee
 - LWSRB appointments
6. Operations Committee report
 - Consideration of variance request as submitted by Nick Morehouse, DNR Riverway Forester, for logging road construction not in strict conformance with Riverway performance standards (Town of Orion, Richland County)
 - Consideration of permit requests
 - = Hausner Farms (timber)(Town of Prairie du Sac, Sauk County)
 - =TNC (management/extension)(Town of Spring Green, Sauk County)
 - Other business
 - =Permits issued by Executive Director
 - >Wisconsin Badger Camp (structure/general)(Town of Millville, Grant County)
7. Budget & Office Committee report
 - Status of FY 14 budget
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Muscodia Morel Mushroom Festival
 - Cultural Landscape Legacies
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the May 8th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END