

# 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, June 12, 2014. The meeting will be held in the Rhinelander Cabin at the Black Hawk Unit of the Lower Wisconsin State Riverway in the Town of Mazomanie, Dane County. (Directions: The meeting location is between Sauk City and Mazomanie, STH 78 to Wachter Road.) 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 05/08/14 meeting
5. Executive Committee report
  - Frac sand mining court case update
  - Woodman to Wauzeka trail concept
  - Strategic planning update
  - DNR Riverway Master Plan comments (draft)
  - Year of the Riverway
  - Voyageur canoe schedule
  - LWSRB appointments
6. Operations Committee report
  - Consideration of permit requests
    - = Derse (timber)(Town of Clyde, Iowa County)
  - Other business
    - =Neman (timber/variance)(Town of Orion, Richland County)
    - =Caves (timber/variance)(Town of Wyoming, Iowa County)
    - =Permits issued by Executive Director
      - >Wisconsin Riverside Resort (structure/amendment)(Town of Spring Green, Sauk County)
7. Budget & Office Committee report
  - Status of FY 14 budget
8. Personnel Committee report
  - Nominating Committee
9. Executive Director's report
  - 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 June 12<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END