

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, July 10, 2014, at the Kratochwill Memorial Building (village hall), 206 Wisconsin Ave., Muscodia, WI. The meeting will begin at 5:00 p.m. The LWSRB may convene in closed session pursuant to Wis. Stat. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the LWSRB, who is rendering oral or written advice concerning strategy to be adopted by the LWSRB with respect to litigation in which it has been or is likely to become involved. 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 06/12/14 meeting
5. Executive Committee report
 - Correspondence
 - =Woodman to Wauzeka trail proposal
 - Committee assignments
 - Strategic Planning discussion
6. Operations Committee report
 - Consideration of permit requests
 - Helms (structure)(Town of Spring Green, Sauk County)
 - Neman (timber)(Town of Orion, Richland County)
 - Consideration of variance request for timber harvesting in the Bluff Zone not in strict conformance with Riverway performance standards for Kay Neman, Town of Orion, Richland County, and consultant Andrew Nelson of Nelson Forest Industries
 - Caves (timber/amendment)(Town of Wyoming, Iowa County)
 - Consideration of variance request for logging road construction not in strict conformance with Riverway performance standards for Doug Caves, Town of Wyoming, Iowa County, and consultant Mark Mittlestadt of Blue Ox Forestry Services
 - Other business
 - =Permits issued by Executive Director
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
 - Voyageur canoe trips
10. Board members' business
11. DNR report
12. Public Comment
13. Possible motion to convene in closed session pursuant to Wis. State. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the LWSRB, who is rendering oral or written advice concerning strategy to be adopted by the LWSRB with respect to litigation in which it has been or is likely to become involved
14. Reconvene in open session
15. Adjournment

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

END