

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, October 9, 2014, at the Village Hall, 213 E. Front St., Wauzeka, 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 09/11/2014 meeting
5. Executive Committee report
 - Correspondence
 - Arena boat landing
 - ATC transmission line
 - 25th anniversary follow-up
 - Pattison Sand Company court case (tentative)
 - Strategic planning
6. Operations Committee report
 - Consideration of permit requests
 - Other business
 - =MacEachern (timber)(Town of Wauzeka, Crawford County)
 - =Permits issued by Executive Director
 - >Falcon (structure/violation)(Town of Spring Green, Sauk County)
7. Budget & Office Committee report
 - Status of FY 15 budget
7. Personnel Committee report
8. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Cultural Landscape Legacies
9. Board members' business
10. DNR report
11. Public Comment
12. Adjournment

For further information regarding the October 9th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END