

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, November 13, 2014, at the Village Hall, 401 Wisconsin St., Avoca, 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 10/09/14 meeting
5. Executive Committee report
 - Correspondence
 - =DNR/Arena boat landing
 - Pattison Sand Company court case (tentative)
 - Legislative meeting on nonmetallic mining in Riverway
 - Election results
 - Strategic planning
6. Operations Committee report
 - Consideration of permit requests
 - =Wisconsin Badger Camp (timber)(Town of Millville, Grant County)
 - =Wisconsin Badger Camp (management)(Town of Millville, Grant County)
 - =Gies (timber/amendment)(Town of Clyde, Iowa County)
 - =Neman (timber/amendment)(tentative)(Town of Orion, Richland County)
 - =MacEachern (timber)(tentative)(Town of Bridgeport, Crawford County)
 - =Pulda (timber)(tentative)(Town of Bridgeport, Crawford County)
 - =Kussmaul (management/extension)(Town of Millville, Grant County)
 - =Mirk/TPC (management)(Town of Millville, Grant County)
 - =DNR/Ishmael (management/extension)(Town of Mazomanie, Dane County)
 - Other business
 - =American Transmission Company (utility)(Prairie du Sac dam)
 - =American Transmission Company (utility)(Boscobel to Lone Rock)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 15 budget
8. Personnel Committee report
 - OA eval (tentative)
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Marker tree project
 - Cultural Landscape Legacies
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the November 13th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END