

# 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, January 8, 2015, at the Village Hall, 206 N. Wisconsin Ave., Muscodia, 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 12/11/14 meeting
5. Executive Committee report
  - Presentation: American Transmission Company – Proposed rebuild of 69kv line from Boscobel to Lone Rock
  - Presentation: George Arimond – Water Trails Summit report
  - Correspondence
  - Pattison Sand Company court case (tentative)
  - Legislative update
  - Strategic Planning
6. Operations Committee report
  - Consideration of permit requests
    - =DNR/Morehouse (timber/general)(Town of Spring Green, Sauk County)
    - =Fisher (timber/management)(Town of Buena Vista, Richland County)
    - =Beadle (timber/management)(Town of Buena Vista, Richland County)
    - =O'Keefe (management)(Town of Wyoming, Iowa County)
  - Other business
    - =Hirtz (timber)(Town of Boscobel, Grant County)
    - =Wisconsin Badger Camp (timber)(Town of Millville, Grant County)
    - =Permits issued by Executive Director
      - >Finney (timber/general)(extension)(Town of Wauzeka, Crawford County)
7. Budget & Office Committee report
  - Status of FY 15 budget
8. Personnel Committee
  - Executive Director annual performance evaluation
  - Discretionary Merit Compensation award(s) (tentative)
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 January 8<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END