

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, February 12, 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 01/08/15 meeting
5. Executive Committee report
 - Presentation: Dave Marshall, Vice-President, Friends of the Lower Wisconsin Riverway (FLOW) –
 - Report of FLOW Science Committee
 - Correspondence
 - Pattison Sand Company court case
 - Legislative update
 - =Nonmetallic mining legislation
 - =SB 21 (Executive budget proposal)
 - Strategic Planning
6. Operations Committee report
 - Consideration of permit requests
 - =DNR/Morehouse (timber/general)(Town of Mazomanie, Dane County)
 - =DNR/Morehouse (timber/general)(Town of Mazomanie, Dane County)
 - =DNR/Morehouse (timber/general)(Town of Muscodia, Grant County)
 - =DNR/Anderson (management/extension)(Town of Pulaski, Iowa County)
 - =DNR/Anderson (management/extension)(Town of Wyoming, Iowa County)
 - =DNR/Anderson (management/extension)(Town of Spring Green, Sauk County)
 - =DNR/Anderson (management/extension)(Town of Buena Vista, Richland County)
 - =Weiss (timber/management)(Town of Prairie du Sac, Sauk County)
 - =Weiss (timber/management)(Town of Prairie du Sac, Sauk County)
 - =Frank Lloyd Wright Foundation/Degen (timber/management)
(Town of Wyoming, Iowa County)
 - =Fait (management)(Town of Wyoming, Iowa County)
 - Other business
 - =Hirtz (timber)(Town of Boscobel, Grant County)
 - =MacEachern (timber)(Town of Bridgeport, Crawford County)
 - =Permits issued by Executive Director
 - >O'Keefe (timber/general)(Town of Wyoming, Iowa County)
7. Budget & Office Committee report
 - Status of FY 15 budget
8. Personnel Committee
 - Discretionary Merit Compensation awards update
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - FLOW event
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the February 12th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END