

# 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, March 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 02/12/15 meeting
5. Executive Committee report
  - Presentation: DNR/Real Estate (tentative)
  - Pattison Sand Company court case update
  - Legislative update
    - =Nonmetallic mining legislation
    - =SB 21 (Executive budget proposal)
  - Strategic Planning
6. Operations Committee report
  - Consideration of permit requests
    - =DNR/Fayram SNA
      - >Adiantum Woods SNA (Town of Millville, Grant County)
      - >Avoca Prairie SNA (Town of Avoca, Iowa County)
      - >Blue River Sand Barrens SNA (Town of Watterstown, Grant County)
      - >Ferry Bluff SNA (Town of Prairie du Sac, Sauk County)
      - >Mazomanie Bottoms SNA (Town of Mazomanie, Dane County)
      - >Richwood Bottoms SNA (Town of Richwood, Richland County)
      - >Tower Hill Bottoms SNA (Town of Arena, Iowa County)
      - >Wauzeka Bottoms SNA (Town of Wauzeka, Crawford County)
      - >Woodman Sand Prairie SNA (Town of Woodman, Grant County)
      - >Wyalusing Hardwoods SNA (Town of Wyalusing, Grant County)
      - >Wyalusing Walnut SNA (Town of Wyalusing, Grant County)
    - =Braasch (timber)(Town of Watterstown, Grant County)
    - =Huerth (timber)(Town of Prairie du Sac, Sauk County)
    - =Helms (structure)(Town of Spring Green, Sauk County)
    - =Johnson (structure)(tentative)(Town of Clyde, Iowa County)
  - Other business
    - =Hirtz (timber)(Town of Boscobel, Grant County)
    - =Frame (structure)(Town of Arena, Iowa County)
    - =Scenic Rivers Energy Cooperation (utility)(Town of Millville, Grant County)
    - =Permits issued by Executive Director
      - >Millen (management/extension)(Town of Troy, Sauk County)
      - >Williamson (management/extension)(Town of Eagle, Richland County)
      - >Peterzak (management)(Town of Spring Green, Sauk County)
7. Budget & Office Committee report
  - Status of FY 15 budget
8. Personnel Committee
  - OSER letter
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 March 12<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END