

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

(REVISED)

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, April 16, 2015, at the Sauk City Public Library, 515 Water St., Sauk City, 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 03/12/15 meeting
5. Executive Committee report
 - Correspondence
 - =RAMSAR letter of support
 - =Pattison Sand Company court case
 - =Strategic planning
 - =LWSRB appointments
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)
 - =MacEachern (timber)(Town of Bridgeport, Crawford County)
 - Other business
 - =Renner (structure)(Town of Millville, Grant County)
 - =Braasch (timber)(Town of Watterstown, Grant County)
 - =Stroik (structure/general)(Town of Buena Vista, Richland County)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 15 budget
 - Biennial budget update
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Meeting with DNR staff
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the April 16th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END