

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, June 11, 2015. The meeting will be held in the Rhinelander Cabin at the Black Hawk Unit of the Lower Wisconsin State Riverway in the Town of Mazomanie, Dane County. (Directions: The meeting location is between Sauk City and Mazomanie, STH 78 to Wachter Road.) 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 05/14/15 meeting
5. Executive Committee report
 - Strategic planning update
 - LWSRB appointments
 - Voyageur canoe schedule
 - STAR Project and migration to DNR updates
6. Operations Committee report
 - Consideration of permit requests
 - =McGuire (timber)(Town of Bridgeport, Crawford County)
 - =Peterzak (structure)(Town of Spring Green, Sauk County)
 - =Russell (timber)(Town of Wauzeka, Crawford County)
 - =DNR/Goltz(management/extension)(Town of Marietta, Crawford County)
 - =DNR/Goltz(management/extension)(Town of Richwood, Richland County)
 - =DNR/Goltz(management/extension)(Town of Wauzeka, Crawford County)
 - =DNR/Goltz(management/extension)(Town of Muscodia, Grant County)
 - =DNR/Goltz(management/extension)(Town of Woodman, Grant County)
 - =DNR/Goltz(management/extension)(Town of Millville, Grant County)
 - =DNR/Goltz(management/extension)(Town of Wyalusing, Grant County)
 - =DNR/Goltz(management/extension)(Town of Muscodia, Grant County)
 - Other business
 - =ATC (Boscobel to Lone Rock 69 kv line)
 - =Permits issued by Executive Director
 - >Finney (general/timber)(Town of Wauzeka, Crawford County)
7. Budget & Office Committee report
 - Status of FY 15 budget
 - Biennial budget update
8. Personnel Committee report
 - Performance Evaluations (new format)
 - Nominating Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Muscodia Morel Mushroom Festival
10. Board members' business
 - 50th anniversary of enactment of Wisconsin "Wild Rivers" legislation
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the June 11th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END