

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, August 13, 2015, at the Public Library, 230 E. Monroe St., Spring Green. 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 06/11/15 meeting
5. Executive Committee report
 - Recognition of board member
 - Guest speaker: Travis Anderson, DNR Wildlife Biologist, "Wildlife Report for Eastern Segment of the Lower Wisconsin State Riverway"
 - Correspondence
 - =Pattison Sand Company permits
 - Appointments
6. Operations Committee report
 - Consideration of permit requests
 - =Bremmer (timber)(Town of Orion, Richland County)
 - =DNR/Morehouse (timber/general/extension)(Town of Muscodia, Grant County)
 - =DNR/Morehouse (timber/extension)(Town of Orion, Richland County)
 - =American Transmission Company (utility)(Boscobel to Lone Rock 69kv line)
 - Other business
 - =Brownlee (timber/tentative)(Town of Watterstown, Grant County)
 - =McGuire (timber/tentative)(Town of Bridgeport, Crawford County)
 - =Nee (management/tentative)(Town of Buena Vista, Richland County)
 - =Oeschner (structure)(Town of Eagle, Richland County)
 - =Permits issued by Executive Director
 - Brux (general)(Town of Spring Green, Sauk County)
7. Budget & Office Committee report
 - Status of FY 16 budget
 - Close out of budget for FY 15
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Voyageur canoe trips
 - Kids Don't Float meeting FLOW
10. Board members' business
 - Bridgeport/Prairie du Chien incorporation proposals
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the August 13th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END