

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, July 9, 2015, at the Kratochwill Memorial Building (village hall), 206 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 06/11/15 meeting
5. Executive Committee report
 - Correspondence
 - =Pattison Sand Company
 - Appointments
 - Committee assignments
 - Strategic Planning discussion
6. Operations Committee report
 - Consideration of permit requests
 - =Jennings (management)(Town of Buena Vista, Richland County)
 - Other business
 - =McGuire (timber/tentative)(Town of Bridgeport, Crawford County)
 - =Nee (management/tentative)(Town of Buena Vista, Richland County)
 - =Leibfried (structure)(Town of Woodman, Grant County)
 - =Hedemark (structure)(Town of Clyde, Iowa County)
 - =Humbrack (structure)(Town of Troy, Sauk County)
 - =American Transmission Company (utility)(Boscobel to Lone Rock 69kv line)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 15 budget
 - Biennial budget for FY 16 and FY 17
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Voyageur canoe trips
10. Board members' business
 - 50th anniversary of Wisconsin Wild Rivers program
11. DNR report
 - Lower Wisconsin State Riverway Forester position
12. Public Comment
13. Adjournment

For further information regarding the July 9th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END