

# LOWER WISCONSIN STATE RIVERWAY BOARD

Village Hall  
213B E. Front St.  
Wauzeka, Wisconsin

October 8, 2015

## AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Approval of agenda
4. Consideration of minutes of the 09/10/15 meeting
5. Executive Committee report
  - Correspondence
    - =Vincent Limmex acknowledgment
    - =DNR response to Wyalusing meeting issues
    - =DOT/STH 60, Muscoda to Gotham
  - Biennial report
  - Strategic planning
    - =Draft revisions (tentative)
  - Appointments
6. Operations Committee report
  - Consideration of permit requests
    - =Brownlee (timber)(Town of Watterstown, Grant County)
    - =Nee (management)(Town of Buena Vista, Richland County)
    - =FLOW/Timm Zumm (structure)(Town of Buena Vista, Richland County)
    - =FLOW/Timm Zumm (structure)(Town of Clyde, Iowa County)
    - =FLOW/Timm Zumm (structure)(Town of Mazomanie, Dane County)
  - Other business
    - =Seguin/DNR (structure)(Town of Roxbury, Dane County)
    - =Non-metallic mining (Pattison Sand Company)
    - =American Transmission Company (Prairie du Sac dam)
    - =Permits issued by Executive Director
      - DNR/Seguin (structure) (USH 14 Landing)
      - Barker (timber/extension)(Town of Millville, Grant County)
      - Limmex(timber/extension)(Town of Wyoming, Iowa County)
      - Brickl (structure)(Town of Troy, Sauk County)
7. Budget & Office Committee report
  - Status of FY 16 budget
8. Personnel Committee report
  - Discretionary Merit Compensation/Discretionary Equity or Retention Adjustment awards policy
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
10. Board members' business
  - Dave Martin/Mark Cupp presentation
11. DNR report
12. Public Comment
13. Adjournment