

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, November 12, 2015, at the Village Hall, 401 Wisconsin St., Avoca, 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 10/08/15 meeting
5. Executive Committee report
 - Guest speaker: Travis Anderson, DNR Wildlife Biologist
 - Strategic planning
 - =Draft revisions (tentative)
 - Meeting with Pattison Sand Company (nonmetallic mining)(Town of Bridgeport, Crawford County)
 - Correspondence
 - =Appointments
 - =2016 meeting schedule
6. Operations Committee report
 - Consideration of permit requests
 - =Brownlee (timber)(tentative)(Town of Watterstown, Grant County)
 - Other business
 - =Carlson (Town of Roxbury, Dane County)
 - =Lake District discharge site (Town of Roxbury, Dane County)
 - =Rapp (structure)(Town of Clyde, Iowa County)
 - =Permits issued by Executive Director
 - >DNR/Sable (timber)(extension)(Town of Buena Vista, Richland County)
 - >Grogan (general/timber)(Town of Wyalusing, Grant County)
7. Budget & Office Committee report
 - Status of FY 16 budget
8. Personnel Committee report
 - Revised policy on Discretionary Merit Compensation and Discretionary Equity or Retention Adjustment awards for staff (tentative)
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the November 12th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END