

# 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, December 10, 2015, at the Village Hall, 206 N. 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 11/12/15 meeting
5. Executive Committee report
  - Presentation by Department of Transportation regarding STH 60, Gotham to Muscodia
  - Correspondence
    - =Appointments
  - Strategic Planning (tentative)
  - Report on meeting with DNR regarding scenic easements
6. Operations Committee report
  - Consideration of permit requests
    - = Limmex (timber)(Town of Wyoming, Iowa County)
  - Other business
    - =Brownlee (timber)(Town of Watterstown, Grant County)
    - =Koehnlein (timber)(Town of Orion, Richland County)
    - =Permits issued by Executive Director
      - >Carlson (management)(Town of Roxbury, Dane County)
      - >DNR/Anderson (management)(Town of Wyoming, Iowa County)
      - >DNR/Anderson (management)(Town of Arena, Iowa County)
7. Budget & Office Committee report
  - Status of FY 16 budget
8. Personnel Committee
  - Office Associate annual evaluation (tentative)
  - Executive Director annual performance evaluation process
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 December 10<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END