

LOWER WISCONSIN STATE RIVERWAY BOARD

Kratochwill Memorial Building
206 N. Wisconsin Avenue
Muscodia, Wisconsin

January 14, 2016

AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Approval of agenda
4. Consideration of minutes of the 12/10/15 meeting
5. Executive Committee report
 - Board member paperwork
 - Correspondence
 - =Appointments
 - =Proposed legislation related to burial mounds protection
 - =SB 493, aquaculture bill
 - Committee assignment
6. Operations Committee report
 - Consideration of permit requests
 - =Weisensel (structure)(Town of Troy, Sauk County)
 - =Askevold (utility)(Town of Arena, Iowa County)
 - =Jacobs (structure)(tentative)(Town of Wauzeka, Crawford County)
 - =Mississippi Valley Conservancy (timber)(tentative)(Town of Boscobel, Grant Co.)
 - Other business
 - =Permits issued by Executive Director
 - DNR/Seguin(management extension)(Town of Orion, Richland County)
 - DNR/Anderson(management)(Town of Prairie du Sac, Sauk County)
7. Budget & Office Committee report
 - Status of FY 16 budget
8. Personnel Committee
 - Office Associate and Executive Director annual performance evaluation processes
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