

# 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, February 11, 2016, 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 01/14/16 meeting
5. Executive Committee report
  - Correspondence
    - =Guest speakers at future meetings
  - Strategic Planning (tentative)
6. Operations Committee report
  - Consideration of permit requests
    - =Mississippi Valley Conservancy (timber)(Town of Boscobel, Grant County)
    - =Askevold (utility)(tentative)(Town of Arena, Iowa County)
    - =Jacobs (structure)(tentative)(Town of Wauzeka, Crawford County)
    - =DNR State Natural Areas/Fayram (management/extensions)
      - Arena Pines SNA (Town of Arena, Iowa County)
      - Smith Slough SNA (Town of Buena Vista, Richland County)
      - Mazo Barrens SNA (Town of Mazomanie, Dane County)
      - Gotham Sands SNA (Town of Buena Vista, Richland County)
      - Blue River Bluffs SNA/Chezik (Town of Watterstown, Grant County)
      - Blue River Bluffs SNA/Ellenbolt (Town of Watterstown, Grant County)
      - Bakken's Pond SNA (Town of Spring Green, Sauk County)
  - Other business
    - =STH 60, Gotham to Muscodia
    - =Permits issued by Executive Director
      - >Wardell (timber extension)(Town of Pulaski, Iowa County)
      - >Wardell (management extension)(Town of Pulaski, Iowa County)
      - >Topol (general/timber)(Town of Clyde, Iowa County)
7. Budget & Office Committee report
  - Status of FY 16 budget
8. Personnel Committee
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
  - FLOW event
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the February 11<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END