

# 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, April 14, 2016, at the Sauk City Public Library, 515 Water St., Sauk City, 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 03/10/16 meeting
5. Executive Committee report
  - Correspondence
    - =LWSRB comments to DNR on Master Plan Draft
    - =LWSRB comments to PSC on ATC Boscobel to Lone Rock line
    - =Strategic planning update (tentative)
6. Operations Committee report
  - Consideration of permit requests
    - =Sable/DNR (timber extension)(Town of Muscodia, Grant County)
    - =Sable/DNR (timber/general)(Town of Spring Green, Sauk County)
    - =Jacobs (structure)(Town of Wauzeka, Crawford County)
    - =Reid (structure/general)(Town of Wauzeka, Crawford County)
    - =Askevold (structure/general/utility)(tentative)(Town of Arena, Iowa County)
  - Other business
    - =Jennings (management)(Town of Buena Vista, Richland County)
    - =Permits issued by Executive Director
7. Budget & Office Committee report
  - Status of FY 16 budget
8. Personnel Committee report
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
10. Board members' business
  - Recognition of retiring board member
11. DNR report
12. Public Comment
13. Guest speaker: Eric Carson: The river that flows uphill: Geologic evolution of the lower Wisconsin River valley, stream piracy, and reorganization of North American mid-continent rivers
14. Adjournment

For further information regarding the April 14<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END