

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, June 9, 2016. The meeting will be held in the Rhinelander Cabin at the Black Hawk Unit of the Lower Wisconsin State Riverway in the Town of Mazomanie, Dane County. (Directions: The meeting location is between Sauk City and Mazomanie, STH 78 to Wachter Road.) The meeting will begin at 5:00 p.m. The agenda for the meeting is listed below.

AGENDA (REVISED)

1. Call to order
2. Acknowledgment of public meeting notice
3. Approval of agenda
4. Consideration of minutes of the 05/12/16 meeting
5. Executive Committee report
 - Correspondence
 - =Lone Rock bridge project
 - =RR bridges at Helena and Wauzeka
 - =STH 60 Gotham to Muscodia update
 - =Avoca cell tower
 - =Voyageur canoe schedule
 - Appointments
 - Future committee assignments
6. Operations Committee report
 - Consideration of permit requests
 - =Raimond (management)(Town of Prairie du Sac, Sauk County)
 - =DNR/Anderson (management)(Town of Prairie du Sac, Sauk County)
 - =DNR/Goltz(management/extension)(Town of Eagle, Richland County)
 - =Brownlee (timber)(tentative)(Town of Watterstown, Grant County)
 - Other business
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 16 budget
8. Personnel Committee report
 - Staff performance evaluations
 - Nominating Committee report
 - =Election of officers
9. Executive Director's report
 - Activities/correspondence
 - =Kiosk dedication
 - =Natural Resources Foundation tour
 - River flow chart
 - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the June 9th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END