

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, July 14, 2016, at the Kratochwill Memorial Building (village hall), 206 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 06/09/16 meeting
5. Executive Committee report
 - Correspondence
 - =STH 60 Gotham to Muscodia update
 - =Avoca cell tower
 - =Voyageur canoe trips update
 - Appointments
 - Committee assignments
6. Operations Committee report
 - Consideration of permit requests
 - Other business
 - Permits issued by Executive Director
 - =Jones (structure/general)(Town of Marietta, Crawford County)
7. Budget & Office Committee report
 - Status of FY 16 budget
8. Personnel Committee report
 - Staff performance evaluations
9. Executive Director's report
 - Activities/correspondence
 - =Kiosks/Kids Don't Float program
 - River flow chart
 - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

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

END