

# 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, August 11, 2016, at the Peterson Shelter, Wyalusing State Park, Bagley, 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 07/14/16 meeting
5. Executive Committee report
  - Appointments
  - Correspondence
    - =Testimony at Natural Resources Board meeting on DNR Riverway Master Plan
6. Operations Committee report
  - Consideration of permit requests
    - =Bremmer (timber/extension)(Town of Orion, Richland County)
  - Other business
    - =Golembieski (tree removal)(Town of Spring Green, Sauk County)
    - =Helms (tree removal)(Town of Spring Green, Sauk County)
    - =STH 60 project Muscodia to Gotham update
    - =Permits issued by Executive Director
7. Budget & Office Committee report
  - Status of FY 17 budget
  - Close out of budget for FY 16
  - 2017-2019 biennial budget process
8. Personnel Committee report
  - Executive Director annual performance evaluation
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

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

END