

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, October 13, 2016, at the Village Hall, 213 E. Front St., Wauzeka, 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 09/08/16 meeting
5. Executive Committee report
 - Correspondence
 - =Pattison Sand Company semi-annual report (Town of Bridgeport, Crawford County)
 - =Master Naturalist project/Laurie Elwell
 - =Decoding the Driftless documentary/Tim Jacobson
 - =Gone Paddling documentary/Jesse Heib
 - Appointments
 - =Dorscheid/Iowa County
 - =Recognition of board member
6. Operations Committee report
 - Consideration of permit requests
 - =Kussmaul (management/extension)(Town of Millville, Grant County)
 - =Braash (timber/extension)(Town of Watterstown, Grant County)
 - =Taliesin Preservation (management/extension)(Town of Wyoming, Iowa County)
 - =Bay (structure)(Town of Richwood, Richland County)
 - =Santos (structure)(Town of Clyde, Iowa County)
 - Other business
 - =Hagen (timber)(Town of Wauzeka, Crawford County)
 - =DOT STH 60 project (Gotham to Muscodia)
 - =STH 130/Lone Rock bridges project
 - =Clutter (management)(tentative)(Town of Troy, Sauk County)
 - =Permits issued by Executive Director
 - Paul (general)(Town of Troy, Sauk County)
7. Budget & Office Committee report
 - Status of FY 17 budget
 - 2017/2019 biennial budget request
8. Personnel Committee report
 - Office Associate reclassification proposal
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Kiosks (Kids Don't Float) update
 - Sauk City RR Bridge update
 - UWP students
 - CLL annual tour
 - Sixty West Art project
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the October 13th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END