

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, November 10, 2016, at the Village Hall, 401 Wisconsin St., Avoca, WI. The meeting will begin at 5:00 p.m. The board may convene in closed session pursuant to sec. 19.85(1)(c), Stats., for the purpose of considering matters related to employment, promotion, compensation or performance evaluation data of a public employee over which the LWSRB has jurisdiction or exercises responsibility. The closed session may occur during the Personnel Committee report. 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 10/13/16 meeting
5. Executive Committee report
 - Recognition of board member
 - Correspondence
 - =Appointments
6. Operations Committee report
 - Consideration of permit requests
 - =Santos/Mason (structure/amendment)(Town of Clyde, Iowa County)
 - =Burke (management)(tentative)(Town of Troy, Sauk County)
 - Other business
 - =STH 130 bridges at Lone Rock
 - =Sauk City railroad bridge
 - =Zillner (timber and management)(Town of Wyoming, Iowa County)
 - =Clutter (management)(tentative)(Town of Troy, Sauk County)
 - =Permits issued by Executive Director
7. Personnel Committee report
 - Possible motion to convene in closed session pursuant to sec. 19.85(1)(c), Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of a public employee over which the LWSRB has jurisdiction or exercises responsibility
 - Proposed reclassification of Office Associate position
 - Possible motion to reconvene in open session
8. Budget & Office Committee report
 - Status of FY 17 budget
 - Possible amendment to 2017-2019 biennial budget request
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 November 10th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END