

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, February 9, 2017, at the Village Hall, 206 N. 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 01/12/17 meeting
5. Executive Committee report
 - Correspondence
 - =Appointments
 - =Wisconsin Historical Society Press
 - =Meetings with legislators
 - =Open records law training
6. Operations Committee report
 - Consideration of permit requests
 - =Jacobs (structure/extension)(Town of Wauzeka, Crawford County)
 - =Lassen (structure)(Town of Mazomanie, Dane County)
 - Other business
 - =Santos (structure)(Town of Clyde, Iowa County)
 - =Dederich (timber)(Town of Prairie du Sac, Sauk County)
 - =Limmex (tower)(Town of Wyoming, Iowa County)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 17 budget
 - 2017-2019 Executive budget proposal
8. Personnel Committee
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 February 9th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END