

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, March 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 02/09/17 meeting
5. Executive Committee report
 - Correspondence
 - =Report from Pattison Sand Company
 - =Talking points for LWSRB/Legislature interface
 - Meetings with legislators
 - Appointments
6. Operations Committee report
 - Consideration of permit requests
 - =Dederich (timber)(Town of Prairie du Sac, Sauk County)
 - =Helms (structure)(Town of Spring Green, Sauk County)
 - =DNR/Fayram SNA
 - >Adiantum Woods SNA (Town of Millville, Grant County)
 - >Avoca Prairie SNA (Town of Avoca, Iowa County)
 - >Blue River Sand Barrens SNA (Town of Watterstown, Grant County)
 - >Ferry Bluff SNA (Town of Prairie du Sac, Sauk County)
 - >Mazomanie Bottoms SNA (Town of Mazomanie, Dane County)
 - >Richwood Bottoms SNA (Town of Richwood, Richland County)
 - >Tower Hill Bottoms SNA (Town of Arena, Iowa County)
 - >Wauzeka Bottoms SNA (Town of Wauzeka, Crawford County)
 - >Woodman Sand Prairie SNA (Town of Woodman, Grant County)
 - >Wyalusing Hardwoods SNA (Town of Wyalusing, Grant County)
 - >Wyalusing Walnut SNA (Town of Wyalusing, Grant County)
 - Other business
 - =Harrington/Chuang (landowner contact)(Town of Arena, Iowa County)
 - =DOT STH 60 project update (Gotham to Muscodia)(tentative)
 - =DOT STH 130 bridge at Lone Rock update (tentative)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 17 budget
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 March 9th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END