

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, April 13, 2017, at the Sauk City Public Library, 515 Water St., Sauk City, 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 03/09/17 meeting
5. Executive Committee report
 - Guest speaker: Tom Wipperfurth - Sauk City Fire Department
 - Guest speaker: Steve Swenson, Aldo Leopold Leopold Foundation – Director of Conservation
 - Correspondence
 - =Legislative update
 - =Report on meeting with Department of Transportation (STH 60 Muscodia to Gotham)
6. Operations Committee report
 - Consideration of permit requests
 - =Sable/DNR (timber/management)(Town of Millville, Grant County)
 - =Sable/DNR (timber/management)(Town of Pulaski, Iowa County)
 - =Sable/DNR (timber/management)(Town of Clyde, Iowa County)
 - =Sable/DNR (timber/management)(Town of Wyoming, Iowa County)
 - Other business
 - =Helms (structure)(tentative)(Town of Spring Green, Sauk County)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 17 budget
 - Update on biennial budget legislation
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - =Natural Resources Foundation Field Trip
 - =Muscodia Morel Mushroom Festival
 - =Voyageur canoe trips
 - River flow chart
 - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

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

END