

# 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, June 8, 2017. The meeting will be held in the Rhinelander Cabin at the Black Hawk Unit of the Lower Wisconsin State Riverway in the Town of Mazomanie, Dane County. (Directions: The meeting location is between Sauk City and Mazomanie, STH 78 to Wachter Road.) 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 05/11/17 meeting
5. Executive Committee report
  - Guest speaker: Pete Jopke, Dane County Water Resources Planner, "Innovative Resource Management in Dane County"
  - Correspondence
    - =Mazomanie Riverway Alliance letter from Department of Natural Resources
    - =Department of Transportation/STH 60
    - =Voyageur canoe schedule
  - Appointments
  - Interim Personnel Committee appointment
  - Future committee assignments
6. Operations Committee report
  - Consideration of permit requests
    - =DNR/Seguin (management)(Town of Mazomanie, Dane County)
    - =DNR/Seguin (public access site)(tentative)(Town of Mazomaine, Dane County)
  - Other business
    - =Santos/Mason (structure)(Town of Clyde, Iowa County)
    - =Permits issued by Executive Director
      - > DNR/Sable (general/extension)(Town of Muscodia, Grant County)
7. Budget & Office Committee report
  - Status of FY 17 budget
  - Biennial budget bill update
8. Personnel Committee report
  - Staff performance evaluations
  - Nominating Committee report
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 June 8<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END