

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, July 13, 2017, at the Kratochwill Memorial Building (village hall), 206 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 06/08/17 meeting
5. Executive Committee report
 - Correspondence
 - =Voyageur canoe trips update
 - Appointments
 - Committee assignments
6. Operations Committee report
 - Consideration of permit requests
 - =Fait (management/extension)(Town of Wyoming, Iowa County)
 - =Fait (timber/extension)(Town of Wyoming, Iowa County)
 - =Zillner (timber/extension)(Town of Wyoming, Iowa County)
 - Other business
 - =Permits issued by Executive Director
 - >Winkers (non-metallic mining)(Town of Millville, Grant County)
7. Budget & Office Committee report
 - Status of FY 17 budget
8. Personnel Committee report
 - Staff performance evaluations
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 July 13th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END