

# 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, August 10, 2017, at the Peterson Shelter, Wyalusing State Park, Bagley, 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 07/13/17 meeting
5. Executive Committee report
  - Correspondence
    - =Voyageur canoe trips report
    - =Request by Sustain Rural Wisconsin for CAFO moratorium support
    - =Sauk City Railroad Bridge update
  - Appointments
  - Wyalusing meeting location for 2018
6. Operations Committee report
  - Consideration of permit requests
    - =Sime (structure)(Town of Marietta, Crawford County)
    - =DNR/Seguin (timber/tentative)(Town of Mazomanie, Dane County)
  - Other business
    - =Permits issued by Executive Director
    - =Keller/Stoltz (structure)(Town of Orion, Richland County)
    - =Wachter (logging road)(Town of Millville, Grant County)
    - =Clutter (management)(Town of Troy, Sauk County)
7. Budget & Office Committee report
  - Status of FY 17 budget (final report)
  - Status of FY 18 budget
8. Personnel 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 August 10<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END