

# 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, October 12, 2017, at the Village Hall, 213 E. Front St., Wauzeka, 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 09/14/17 meeting
5. Executive Committee report
  - Correspondence
    - =State budget/Governor's vetoes
    - =Biennial report 2015-2017
    - =Workman's Comp
    - =Risk Management
    - =Pattison Sand Company report
6. Operations Committee report
  - Consideration of permit requests
    - =DNR/Finlay (timber)(Town of Millville, Grant County)
  - Other business
    - =Landowner contacts and field inspections
    - =Permits issued by Executive Director
      - >Quercus (management) (Town of Arena, Iowa County)
      - >Flansburgh (structure)(Town of Bridgeport, Crawford County)
      - >Wachter (timber/general)(Town of Millville, Grant County)
7. Budget & Office Committee report
  - Status of FY 18 budget
  - Austerity measures for FY 18 & FY 19
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 October 12<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END