

# 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, November 9, 2017, at the Village Hall, 401 Wisconsin St., Avoca, 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 10/12/17 meeting
5. Executive Committee report
  - Correspondence
6. Operations Committee report
  - Consideration of permit requests
    - =Carl (timber)(tentative)(Town of Millville, Grant County)
  - Other business
    - =Sauk City Railroad Bridge
    - =ATC power line (Town of Pulaski, Iowa County)
    - =Aniding shore stabilization (Town of Arena, Iowa County)
    - =Cell tower construction in LWSR
    - =Tree removal in highway right of way on STH 60 (Town of Spring Green, Sauk Co.)
    - =Permits issued by Executive Director
7. Personnel Committee report
8. Budget & Office Committee report
  - Status of FY 18 budget
  - Review of potential austerity measures
9. Executive Director's report
  - Activities/correspondence
    - =Food, Land & Water Conference
  - River flow chart
  - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the November 12<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END