

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, December 14, 2017, at the Village Hall, 206 N. 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 11/09/17 meeting
5. Executive Committee report
 - Correspondence
 - =Thank you notes from Highland School District 8th graders
 - =Request to participate in trail planning group
 - =Request to participate in Scenic Byway geocaching project
 - =2018 meeting schedule
6. Operations Committee report
 - Consideration of permit requests
 - =DNR/Finlay(timber)Town of Mazomanie, Dane County
 - =Schultz (timber)(Town of Wyoming, Iowa County)
 - =Fait (management/extension)(Town of Wyoming, Iowa County)
 - =Fait (timber/extension)(Town of Wyoming, Iowa County)
 - =Zillner (management/extension)(Town of Wyoming, Iowa County)
 - =Zillner (timber/extension)(Town of Wyoming, Iowa County)
 - Other business
 - =DNR trail at Mazomanie Unit
 - =Wauzeka railroad bridge
 - =American Transmission Company (Boscobel to Lone Rock line)
 - =Department of Transportation STH 60 project (Muscodia to Gotham)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 18 budget
8. Personnel Committee
9. Executive Director's report
 - Activities/correspondence
 - =Archeology lecture
 - River flow chart
 - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the December 14th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END