

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, April 12, 2018, at the Sauk City Public Library, 515 Water St., Sauk City, 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 03/08/18 meeting
5. Executive Committee report
 - Report on Sauk City project at Derleth Park
 - Correspondence
 - =Laurie Elwell Master Naturalist project (Riparian Landowners Guide)
 - =Hay Lane closure in Town of Pulaski, Iowa County
6. Operations Committee report
 - Consideration of permit requests
 - =Carl (timber)(Town of Millville, Grant County)
 - =Shifflet (structure)(Town of Spring Green, Sauk County)
 - =Hartung (general/timber)(Town of Arena, Iowa County)
 - =Big Green River landing at Woodman Kids Don't Float kiosk
 - Other business
 - =Iowa County highway right of way cutting (Towns of Clyde & Wyoming, Iowa County)
 - =STH 23 Bridge project
 - =Sauk City Railroad Bridge demolition
 - =Weisensel (structure)(Town of Troy, Sauk County)
 - =Helms (structure)(Town of Spring Green, Sauk County)
 - =Tree cutting/roofing project on Coumbe Island (Town of Watterstown, Grant County)
 - =Landowner/realtor contacts
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 18 budget
 - Pay Plan and Fringe Benefit Supplement Requests
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - =Equinox at Frank's Hill
 - =Walking Iron Park mound (Town of Mazomanie, Dane County)
 - River flow chart
 - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

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

END