

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 9, 2018, at the Crawford County Administration Building, 225 N. Beaumont Rd., Room 130, Prairie du Chien, 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 06/14/18 meeting
5. Executive Committee report
 - Correspondence
 - Request to send letter to PSC on Cardinal/Hickory transmission line proposal
 - Voyageur canoe trips 2018
 - Meeting with DOA officials
 - Appointments
6. Operations Committee report
 - Consideration of permit requests
 - =DNR/Finlay (general/timber)(Town of Mazomanie, Dane County)
 - =DNR/Finlay (management/timber)(Town of Mazomanie, Dane County)
 - Other business
 - =Permits issued by Executive Director
 - Schaad (structure/general)(Town of Spring Green, Sauk County)
 - =Building site (Town of Bridgeport, Crawford County)
7. Budget & Office Committee report
 - Status of FY 18 budget (final report)
 - Status of FY 19 budget
 - Biennial budget process (2019-2021)
8. Personnel Committee report
 - Staff annual performance evaluations
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 9th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END