LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue P.O. Box 187 Muscoda, 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, September 13, 2018, at the Spring Green Community Library, 230 E. Monroe St. 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 08/09/18 meeting
- 5. Executive Committee report
 - -Correspondence
 - =Request for letter of support for noise abatement on STH 133 (Town of Clyde, Iowa County)
 - =Request for letter of support for sale of Scott Jacobs property to DNR (Town of Wyoming,
 - Iowa County)
 - =Flood damages and river flow
 - -Appointments
 - =Grant County
 - -Guest speaker: Travis Anderson, DNR Wildlife Ecologist
- 6. Operations Committee report
 - -Consideration of permit requests
 - =DNR/Anderson (management/extension)(Mazomanie Unit, Dane County)
 - =DNR/Anderson (management/extension)(Avoca Unit, Iowa County)
 - =DNR/Anderson (management/extension)(Bakkens Pond Unit, Sauk County)
 - =DNR/Anderson (management/extension)(Lone Rock Unit, Richland County)
 - =DNR/Anderson (management/extension)(Wyoming Bluff Unit, Sauk County)
 - =DNR/Anderson (management/extension)(Sauk Prairie Unit, Sauk County)
 - -Other business
 - =Permits issued by Executive Director
 - =Bridgeport building site follow-up
 - =STH 130 bridge at Lone Rock
 - =STH 60, Sauk and Richland counties
 - =Helms (riprap)(Town of Spring Green, Sauk County)
 - =ATC (utility/planting plan)(Boscobel to Lone Rock 69kv line)
- 7. Budget & Office Committee report
 - -Status of FY 19 budget
 - -Biennial budget request
- 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 September 13th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.