

# 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 11, 2019, at the Ruth Culver Community Library, 540 Water Street., Prairie du Sac, 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 03/14/19 meeting
5. Executive Committee report
  - Guest speaker: Alison Duff, Ecologist – USDA Agricultural Research Station
  - Correspondence
    - =Pattison Sand Company semi-annual report
    - =LWSRB appointments
6. Operations Committee report
  - Consideration of permit requests
    - =Brickl (structure/general)(Town of Troy, Sauk County)
    - =Finlay/DNR (timber/management extension)(Town of Millville, Grant County)
    - =Finlay/DNR (timber/management extension)(Town of Wyoming, Iowa County)
  - Other business
    - =Possible solar panels at Black Hawk Unit (Town of Mazomanie, Dane County)
    - =Permits issued by Executive Director
7. Budget & Office Committee report
  - Status of FY 19 budget
  - Pay Plan and Fringe Benefit Supplement Requests
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 April 11<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END