

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, May 9, 2019, at the Council Chambers of the Boscobel City Hall, 1006 Wisconsin Avenue, Boscobel, Wisconsin. 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 04/11/19 meeting
5. Executive Committee report
 - Recognition of outgoing board member
 - Correspondence
 - =Appointments
 - =Lower Wisconsin River Road Scenic Byway
 - =Prairie du Sac dam parking lot temporary closure
 - Nominating Committee
 - Guest speaker: Eddie Shea: DNR Wildlife Management in the Riverway
6. Operations Committee report
 - Consideration of permit requests
 - =DNR/Shea(management/extension)(Town of Marietta, Crawford County)
 - =DNR/Shea(management/extension)(Town of Richwood, Richland County)
 - =DNR/ Shea(management/extension)(Town of Wauzeka, Crawford County)
 - =DNR/ Shea(management/extension)(Town of Muscodia, Grant County)
 - =DNR/ Shea(management/extension)(Town of Woodman, Grant County)
 - =DNR/ Shea(management/extension)(Town of Millville, Grant County)
 - =DNR/ Shea(management/extension)(Town of Wyalusing, Grant County)
 - =DNR/ Shea(management/extension)(Town of Muscodia, Grant County)
 - =DNR/Ross/Finlay (timber/general)(Town of Woodman, Grant County)
 - =ATC (utility)(Town of Mazomanie, Dane County)
 - Other business
 - =ATC repairs near Woodman and Spring Green/Arena
 - =Finlay/Lancaster (management)(Town of Mazomanie, Dane County)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 19 budget
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - =Eaglet banding
 - =Muscodia Morel Mushroom Festival
 - River flow chart
 - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the May 9th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END