

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, June 13, 2019. The meeting will be held in the Rhinelander Cabin at the Black Hawk Unit of the Lower Wisconsin State Riverway in the Town of Mazomanie, Dane County. (Directions: The meeting location is between Sauk City and Mazomanie, STH 78 to Wachter Road.) 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 05/09/19 meeting
5. Executive Committee report
 - Recognition of board member
 - Correspondence
 - =Appointments
 - =River management
 - =Proposed Town of Wyoming communications tower
 - =Proposed Town of Arena communications tower
 - =DOT STH 60 resurfacing project Bridgeport to Wauzeka
 - =Lone Rock bridge update
 - July meeting
 - Matt Seguin/DNR, Mazomanie Day Use area update
6. Operations Committee report
 - Consideration of permit requests
 - =Finlay and Hutnik/DNR (management)(selected sites in Riverway)
 - Other business
 - =Finlay/Lancaster/DNR (management)(Town of Mazomanie, Dane County)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 19 budget
 - JFC action on 2019-2021 LWSRB budget request
8. Personnel Committee report
 - Staff evaluations
 - Nominating Committee report
9. Executive Director's report
 - Activities/correspondence
 - =Muscodia Morel Mushroom Festival
 - =Ferry Bluff dedication
 - =Voyageur canoe trips
 - River flow chart
 - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the June 13th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END