

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 8, 2019, at the Prairie du Chien Memorial Library, 125 S. Wacouta Ave., 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 06/13/19 meeting
5. Executive Committee report
 - Correspondence
 - =Voyageur canoe trips 2019
 - =Crystal Lake pumping
 - Fred Madison memorial
 - Affirmation of June 2019 officer election results
 - Appointments
 - =Board vacancy
 - =Interim Committee appointments
6. Operations Committee report
 - Consideration of permit requests
 - =Anding (structure)(Town of Arena, Iowa County)
 - Other business
 - =Anding (riprap)(Town of Arena, Iowa County)
 - =ATC Boscobel to Lone Rock 69kv line update
 - =CTH C road damage (Town of Wyoming, Iowa County)
 - =Lone Rock STH 130 Bridge meeting
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 19 budget (final report)
 - Status of FY 20 budget
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 August 8th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END