

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, September 12, 2019, 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 08/08/19 meeting
5. Executive Committee report
 - Guest speaker: John Lyons, Retired DNR Fisheries Researcher: Starhead Topminnow Project
 - Correspondence
 - =Lone Rock STH 130 Bridge meeting
 - =Great Sauk Trail Bridge at Sauk City
 - =Isthmus article
 - =30th anniversary celebration
 - =Appointments
6. Operations Committee report
 - Consideration of permit requests
 - =Hurtz (timber/extension)(Town of Marion, Grant County)
 - =Clutter (management/amendment)(tentative)(Town of Troy, Sauk County)
 - Other business
 - =Muscodia boat landing renovation
 - =Permits issued by Executive Director
7. Budget & Office Committee 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 September 12th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END