

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, October 10, 2019, at the Village Hall, 213 E. Front St., Wauzeka, 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 09/12/19 meeting
5. Executive Committee report
 - Correspondence
 - =Airbnb on sandbar
 - =Fluctuating river flows
 - =Pattison Sand Company semi-annual report
 - =Great Sauk Trail Bridge at Sauk City
 - =Isthmus article
 - =30th anniversary celebration
 - =Appointments
6. Operations Committee report
 - Consideration of permit requests
 - =DNR/Finlay (management)(Town of Millville, Grant County)
 - =DNR/Finlay (management)(Town of Wyalusing, Grant County)
 - =DNR/Finlay (timber)(Town of Troy, Sauk County)
 - =DNR/Finlay (timber/extension)(Town of Pulaski, Iowa County)
 - =DNR/Finlay (management/extension)(Town of Pulaski, Iowa County)
 - =DNR/Finlay (management/extension)(Town of Wyoming, Iowa County)
 - =DNR/Finlay (timber/extension)(Town of Mazomanie, Iowa County)
 - =DNR/Finlay (general/extension)(Town of Spring Green Sauk County)
 - =DNR/Finlay (general/extension)(Town of Mazomanie, Dane County)
 - =DNR/Finlay (general/extension)(Town of Spring Green, Sauk County)
 - Other business
 - =DNR CTH OO timber sale
 - =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
 - =Discover Wisconsin interview
 - River flow chart
 - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the October 10th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END