

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, February 13, 2020, at the Village Hall, 206 N. Wisconsin Ave., Muscodia, 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 01/09/20 meeting
5. Executive Committee report
 - Guest speaker: Nate Fayram, DNR Ecologist, "LWSR State Natural Areas"
 - Correspondence
 - =Wisconsin Wetlands Association conference
 - =Wisconsin Woodlands Association conference
 - LWSRB appointments
6. Operations Committee report
 - Consideration of permit requests
 - =DNR State Natural Areas/Fayram (management/extensions)
 - Arena Pines SNA (Town of Arena, Iowa County)
 - Smith Slough SNA (Town of Buena Vista, Richland County)
 - Mazo Barrens SNA (Town of Mazomanie, Dane County)
 - Gotham Sands SNA (Town of Buena Vista, Richland County)
 - Blue River Bluffs SNA/Chezik (Town of Watterstown, Grant County)
 - Blue River Bluffs SNA/Ellenbolt (Town of Watterstown, Grant County)
 - Bakken's Pond SNA (Town of Spring Green, Sauk County)
 - =DNR/Finlay (timber/general)(Town of Millville, Grant County)
 - =Hasburgh (timber/general)(Town of Eagle, Richland County)
 - =Fait (timber/extension)(Town of Wyoming, Iowa County)
 - =Zillner (timber/extension)(Town of Wyoming, Iowa County)
 - =Wisconsin Riverside Resort (structure/extension)(Town of Spring Green, Sauk County)
 - Other business
 - =Yeomans (timber/general)(Town of Bridgeport, Crawford County)
 - =Neuheisel (timber)(Town of Spring Green, Sauk County)
 - =DNR/Shea (management)(Town of Marietta, Crawford County)
 - =Permits issued by Executive Director
 - >Bennett (general/timber)(Town of Orion, Richland County)
 - >DNR/Shea (management/extension)(Town of Buena Vista, Richland County)
 - >Cockroft (general/timber)(Town of Orion, Richland County)
7. Budget & Office Committee report
 - Status of FY 20 budget
 - Communications system for office
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 February 13th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END