

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue
Muscodia, Wisconsin
(via teleconference call)

August 13, 2020

AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Approval of agenda
4. Consideration of minutes of the 03/12/20 meeting
5. Executive Committee report
 - Correspondence
 - =RAMSAR designation for wetlands in Riverway
 - =Letter from Ferry Bluff Eagle Council on nonmetallic mining proposal
(Town of Roxbury, Dane County)
 - Appointments
 - =James Czajkowski appointment (Crawford County)
 - =Board vacancy for at-large position
 - =Interim Committee appointments
6. Operations Committee report
 - Consideration of permit requests
 - =American Transmission Company (utility)(Town of Spring Green, Sauk County)
 - Other business
 - =Jones (structure/maintenance)(Town of Arena, Iowa County)
 - =Potential structure violation (Town of Arena, Iowa County)
 - =Anding (riprap)(Town of Arena, Iowa County)
 - =Burke (structure)(Town of Troy, Sauk County)
 - =Permits issued by Executive Director
 - >Wycislak (general/structure)(Town of Troy, Sauk County)
 - >Stuettgen (general/structure)(Town of Troy, Sauk County)
 - >DNR/Finlay (general/timber)(Town of Watterstown, Grant County)
 - >DNR/Finlay (management)(Town of Watterstown, Grant County)
 - >DNR/Finlay (general/timber)(Town of Mazomanie, Dane County)
 - >DNR/Finlay (management)(Town of Mazomanie, Dane County)
7. Budget & Office Committee report
 - Status of FY 20 budget (final report)
 - Status of FY 21 budget
 - 2021-2023 biennial budget process
8. Personnel Committee report
 - Staff evaluations
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