

# 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 10, 2020 beginning at 5:00 p.m. The meeting will be conducted via Zoom conference call. For call in information, please see below. 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 09/13/20 meeting
5. Executive Committee report
  - Correspondence
    - =Proposed shooting range in Town of Troy, Sauk County
    - =RAMSAR designation for wetlands in Riverway
    - =Safety concerns and signage in Town of Arena, Iowa County
6. Operations Committee report
  - Consideration of permit requests
  - Other business
    - =Anding riprap repair (Town of Arena, Iowa County)
    - =Proposed nonmetallic mining activity (Town of Roxbury, Dane County)
    - =Permits issued by Executive Director
      - >Rapp (structure/extension)(Town of Clyde, Iowa County)
      - >Burke (structure/extension)(Town of Troy, Sauk County)
7. Budget & Office Committee 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

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

END

Join Zoom Meeting

<https://us02web.zoom.us/j/89304374830?pwd=cm5nZXRGSnFKNS9YK1hBVXFra01PQT09>

Meeting ID: 893 0437 4830

Passcode: LWSRB