

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, December 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 11/12/20 meeting
5. Executive Committee report
 - Correspondence
 - =COVID-19 state guidelines update
 - =January LWSRB meeting
 - =2021 meeting schedule
 - Guest speaker: Travis Anderson, DNR Wildlife Biologists: "Wetlands and Wildlife"
6. Operations Committee report
 - Consideration of permit requests
 - =DNR/Anderson (management/extension)(Wyoming Bluff Unit, Sauk County)
 - =DNR/Anderson (management/extension)(Mazomanie Unit, Dane County)
 - =DNR/Anderson (management/extension)(Bakkens Pond Unit, Sauk County)
 - =DNR/Anderson (management/extension)(Avoca Unit, Iowa County)
 - Other business
 - =Permits issued by Executive Director
 - =Other business
 - >Meister Cheese (Village of Muscodia)
 - >American Transmission Company
 - >Possible Taliesin timber harvest (Town of Wyoming, Iowa County)
 - >Gotham Sands pine plantation removal (Town of Buena Vista, Richland County)
7. Budget & Office Committee report
 - Status of FY 21 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 December 10th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END

To join Zoom Meeting

<https://us02web.zoom.us/j/82620308727?pwd=SjFMa3NJV0pEcnFMRk15Y29LR09pQT09>

Meeting ID: 826 2030 8727

Passcode: LWSRB