

# LOWER WISCONSIN STATE RIVERWAY BOARD

Zoom Meeting

February 11, 2021

## AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Approval of agenda
4. Consideration of minutes of the 12/10/20 meeting
5. Executive Committee report
  - Correspondence
    - =Wisconsin Woodlands Association conference
    - =FLOW annual meeting
    - =Avoca Prairie access and signage
    - =Pattison Sand Company semi-annual report
    - =Mounds brochures
  - LWSRB appointments and vacancies
6. Operations Committee report
  - Consideration of permit requests
    - =Harrington (timber)(Town of Arena, Iowa County)
    - =Lloyd (structure)(Town of Wauzeka, Crawford County)
  - Other business
    - =Wisler (structure)(Town of Clyde, Iowa County)
    - =Cloverland Farms (timber/general)(Town of Watterstown, Grant County)
    - =Degenhardt (timber)(Town of Watterstown, Grant County)
    - =Permits issued by Executive Director
      - >Hillberry(general/timber)(Town of Richwood, Richland County)
      - >Hilger(general/timber)(Town of Woodman, Grant County)
7. Budget & Office Committee report
  - Status of FY 21 budget
8. Personnel Committee report
9. Executive Director's report
  - Activities/correspondence
    - >Land and Water Conservation Board
  - River flow chart
  - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

END