

LOWER WISCONSIN STATE RIVERWAY BOARD

Kratochwill Memorial Building
206 N. Wisconsin Avenue
Muscodia, Wisconsin

July 8, 2021

AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Approval of agenda
4. Consideration of minutes of the 06/10/21 meeting
5. Executive Committee report
 - Guest speaker: Drew Nussbaum – Regional Tourism Specialist, Wisconsin Department of Tourism “Tourism in the COVID era and trends in outdoor recreation”
 - Correspondence
 - =COVID-19 guidance update (tentative)
 - =Muscodia village board action on riverfront property
 - =Distribution of meeting materials for board members
 - =August meeting location
 - =Appointments
6. Operations Committee report
 - Consideration of permit requests
 - =Friar (timber)(Town of Woodman, Grant County)
 - =DNR/Finlay (timber)(extension)(Town of Millville, Grant County)
 - =Harvey (non-metallic mining)(extension)(Town of Millville, Grant County)
 - Other business
 - =Permits issued by Executive Director
 - =DNR/Finlay/Morehouse (timber)(Town of Buena Vista, Richland County)
7. Budget & Office Committee report
 - Status of FY 21 budget
 - Biennial budget update
 - Office painting and flooring
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