

# 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, January 13, 2022. The meeting will begin at 5:00 p.m. and 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 12/09/21 meeting
5. Executive Committee report
  - Correspondence
    - =COVID protocols
    - =Wintergreen Conference Center update
    - =Pattison Sand Company semi-annual report
6. Operations Committee report
  - Consideration of permit requests
    - =Shifflet (timber)(Town of Wyoming, Iowa County)
  - Other business
    - =Department of Transportation (STH 130 bridge replacement/lighting)
    - =Permits issued by Executive Director
      - >Eveland (general/structure)(Town of Wyoming, Iowa County)
7. Budget & Office Committee report
  - Status of FY 22 budget
8. Personnel Committee
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 January 13<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END

Join Zoom Meeting

<https://us02web.zoom.us/j/81318988083?pwd=RmlOYkVYd0NiUkF5cEp2VXQwSXN5UT09>

Meeting ID: 813 1898 8083

Passcode: LWSRB

Or to dial in: 1-312-626-6799

Passcode: 908851