

# 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, May 12, 2022, at the Council Chambers of the Boscobel City Hall, 1006 Wisconsin Avenue, Boscobel, Wisconsin. The meeting will begin at 5:00 p.m. 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 04/14/22 meeting
5. Executive Committee report
  - Guest speaker: Bob Roe, DNR Wildlife Technician: Wildlife Management Activities on the western portion of the Lower Wisconsin State Riverway
  - Correspondence
    - =Appointments
    - =June meeting and officer elections
    - =DOT/Lone Rock bridge
6. Operations Committee report
  - Consideration of permit requests
    - =Peterzak (structure/extension)(Town of Spring Green, Sauk County)
    - =Peterzak (management/extension)(Town of Spring Green, Sauk County)
    - =Finlay/Hamdorf/Vasquez/DNR (timber)(Town of Orion, Richland County)
  - Other business
    - =Williams Road field inspection
    - =WSOR bridge projects Crawford
    - =Permits issued by Executive Director
7. Budget & Office Committee report
  - Status of FY 22 budget
  - Base budget review for 2023-2025 biennial budget
8. Personnel Committee
  - Equity and Inclusion document
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 May 12<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188.

END

Join Zoom Meeting

<https://us02web.zoom.us/j/82135021011?pwd=MzBwZmZuaU9mQURNZ0hocmNmeU1HZz09>

Meeting ID: 821 3502 1011

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

Passcode: LWSRB

Passcode: 470263