

# 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, July 14, 2022, at the Wendell & Vi Smith Shelter, Victoria Riverside Park, 1202 N. 4<sup>th</sup> St., Muscodia, WI. In case of inclement weather, the meeting will be at the LWSRB Office at 202 N. Wisconsin Ave., Muscodia, WI. The meeting will begin at 5:00 p.m. Members of the board also may participate in a voyageur canoe trip from Muscodia to Port Andrew from noon to 4:00 p.m. No board business will be conducted during the canoe outing. The agenda for the business 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 06/09/22 meeting
5. Executive Committee report
  - Correspondence
    - =Appointments
    - =FY 23 Interim Committee Assignments
    - =Voyageur canoe trips
    - =Ramsar recognition
    - =Riverway map
    - =DOT/Lone Rock bridge
6. Operations Committee report
  - Consideration of permit requests
  - Other business
    - =Permits issued by Executive Director
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 July 14<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188.

END