

# 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, August 11, 2022, via Zoom Meeting. 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 07/14/22 meeting
5. Executive Committee report
  - Correspondence
    - =Riverway map update
    - =Upper Wisconsin River water trail project
    - =Voyageur canoe trips final report
6. Operations Committee report
  - Consideration of permit requests
  - Other business
    - =Roder (structure)(Town of Orion, Richland County)
    - =Caves (structure/utility)(Town of Spring Green, Sauk County)
    - =MacEachern (timber)(Town of Wauzeka, Crawford County)
    - =Schweppe (timber)(Town of Troy, Sauk County)
    - =Permits issued by Executive Director
      - >RGTC (utility)(Town of Richwood, Richland County)
7. Budget & Office Committee report
  - Status of FY 22 budget (final report)
  - Status of FY 23 budget
8. Personnel Committee report
  - Equity and Inclusion 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

For further information regarding the August 11<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END

Join Zoom Meeting

<https://us02web.zoom.us/j/84415373316?pwd=T2pDcEdOdTNhK2xTdUsxUXVpS3FiZz09>

Meeting ID: 844 1537 3316  
Passcode: LWSRB

Or to dial in: 1-312-626-6799  
Passcode: 354937