

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 12, 2023. 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 11/10/22 meeting
5. Executive Committee report
 - Guest speaker: Brad Hutnik, DNR Silviculturist: Climate change adaptation strategies
 - Correspondence
 - =350th anniversary of Marquette-Joliet journey of discovery
 - >February 18th dinner in Prairie du Chien
 - >June 16-18 celebration weekend
 - =May 12th NRF trip with Travis Anderson
 - =FLOW annual meeting on January 21st
 - =LWSRB appointments
 - =DNR Secretary appointment
 - =2023 meeting schedule
6. Operations Committee report
 - Consideration of permit requests
 - =DNR Finlay(management/extension) (Town of Mazomanie, Dane County)
 - Other business
 - =MacEachern (timber)(Town of Bridgeport, Crawford County)
 - =Trussoni (timber)(Town of Wyalusing, Grant County)
 - =Permits issued by Executive Director
 - >Burke (utility)(Town of Troy, Sauk County)
 - >Bennett (general/timber/extension)(Town of Orion, Richland County)
 - >Genthe (timber)(Town of Wauzeka, Crawford County)
 - >BugTussel(utility/extension)(Town of Spring Green, Sauk County)
7. Budget & Office Committee report
 - Status of FY 23 budget
 - Equipment purchases
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

For further information regarding the January 12th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or by e-mail at mark.cupp@wisconsin.gov.

END

Join Zoom Meeting

<https://us02web.zoom.us/j/81644594663?pwd=NVDGOVM3OER3RFVvQmxNQ2JVUHYxQT09>

Meeting ID: 816 4459 4663

Passcode: LWSRB

Or to dial in:

1-312-626-6799

Passcode: 776072