

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, March 9, 2023, at the Lower Wisconsin State Riverway Board Office, 202 N. Wisconsin Ave., Muscodia, WI. There will be a Zoom option available. Please see information below for Zoom connection. 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 01/13/23 meeting
5. Executive Committee report
 - Correspondence
 - =Randy Poelma Senate hearing on board appointment
 - =350 Fete du Voyageur
 - =Pattison Sand Company semi-annual report
 - =Scenic Byways update
 - =Sauk City Recreational Bridge meeting
 - =Lone Rock bridge update
 - Guest speaker: Frank Doerre: Flora of the Town of Eagle, Richland County
6. Operations Committee report
 - Consideration of permit requests
 - =DNR/Fayram SNA (management/extensions)
 - >Adiantum Woods SNA (Town of Millville, Grant County)
 - >Avoca Prairie SNA (Town of Avoca, Iowa County)
 - >Blue River Sand Barrens SNA (Town of Watterstown, Grant County)
 - >Ferry Bluff SNA (Town of Prairie du Sac, Sauk County)
 - >Mazomanie Bottoms SNA (Town of Mazomanie, Dane County)
 - >Richwood Bottoms SNA (Town of Richwood, Richland County)
 - >Tower Hill Bottoms SNA (Town of Arena, Iowa County)
 - >Wauzeka Bottoms SNA (Town of Wauzeka, Crawford County)
 - >Woodman Sand Prairie SNA (Town of Woodman, Grant County)
 - >Wyalusing Hardwoods SNA (Town of Wyalusing, Grant County)
 - >Wyalusing Walnut SNA (Town of Wyalusing, Grant County)
 - Other business
 - =Report on February 16th Mazomanie field trip
 - =April field trip
 - =Permits issued by Executive Director
 - >Nature Conservancy (management/extension)(Town of Spring Green, Sauk County)
 - >DNR/Finlay (management/extension)(Town of Mazomanie, Dane County)
 - >Koehnlein (general/timber)(Town of Orion, Richland County)
7. Budget & Office Committee report
 - Status of FY 23 budget
 - 2023-2025 Executive budget proposal
8. Personnel Committee
9. Executive Director's report
 - Activities/correspondence
 - =Vernal equinox
 - River flow chart
 - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the March 9th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188.

END

Join Zoom Meeting

<https://us02web.zoom.us/j/81449479770?pwd=NmILNkJLTmM3czlKamdJOU9McC9hUT09>

Meeting ID: 814 4947 9770

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

Passcode: LWSRB

Passcode: 708761