

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Ave.
Muscodia, WI 53573

May 11, 2023

AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Approval of agenda
4. Consideration of minutes of the 03/09/23 meeting
5. Executive Committee report
 - Correspondence
 - =Appointments
 - =Canoe Trips
 - =Lone Rock bridge update
 - Guest speakers: Jerry Dorscheid – Old Arena Signage
Kathy Stoltz – Carbon Credits
6. Operations Committee report
 - Consideration of permit requests
 - =Jahns/Metcoff (timber)(Town of Troy, Sauk County)
 - =Beinborn (structure)(Town of Marietta, Crawford County)
 - Other business
 - =Report on April 13th field trip
 - =Report on May 11th field trip
 - =Roder (structure)(Town of Wauzeka, Crawford County)
 - =Hasburgh (structure)(Town of Wyoming, Iowa County)
 - =STH 60 resurfacing (Wauzeka to Boscobel)
 - =Hwy 61 resurfacing (Boscobel bridge to city limits)
 - =Permits issued by Executive Director
 - >O’Keefe/Graves (structure)(Town of Wyoming, Iowa County)
 - >Finlay (management)(Town of Millville, Grant County)
 - >Stadler (general/timber)(Town of Wauzeka, Crawford County)
7. Budget & Office Committee report
 - Status of FY 23 budget
 - 2023-2025 Executive budget update (tentative)
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