

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, September 14, 2023, at the Spring Green Community Library, 230 E. Monroe St. 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 07/13/23 meeting
5. Executive Committee report
 - Guest speaker: Barry Larson, HNTB Corporation: Update on Lone Rock Bridge Project
 - Guest speakers: Ellery Schaffer, Vice-President of Jewell & Associates, and Craig Hardy, Iowa County Highway Commissioner: Proposed reconstruction of CTH C in Iowa County
 - Correspondence
 - =LWSRB Appointments
 - =Field trip in August at Cruson Slough
 - =Meeting with DNR & FLOW at Cruson Slough
 - =October field trip with John Heasley/FLOW at Avoca Prairie on October 21st
6. Operations Committee report
 - Consideration of permit requests
 - =Friar (timber/extension)(Town of Woodman, Grant County)
 - =Finlay/DNR (management/extension)(Town of Clyde, Iowa County)
 - =Finlay/DNR (timber)(Town of Clyde, Iowa County)
 - Other business
 - =Permits issued by Executive Director
 - >Schaad (utility)(Town of Spring Green, Sauk County)
 - >Borrer (general/timber)(Town of Buena Vista, Richland County)
7. Budget & Office Committee report
 - Status of FY 23 budget (final report)
 - Status of FY 24 budget
8. Personnel Committee report
 - Staff recognition
9. Executive Director's report
 - Activities/correspondence
 - =Equinox at Frank's Hill
 - =FLOW symposium speech on September 23rd
 - =Cross Currents (Tippesaukee) inaugural Board of Directors meeting on October 1st
 - =UW-Arboretum speech on October 26th
 - River flow chart
 - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the September 14th 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/89576189276?pwd=dWZaK2VBQ0pqSklIRTNQYTYwVG9Qdz09>

Meeting ID: 895 7618 9276 Or to dial in: 1-312-626-6799
Passcode: LWSRB Passcode: 566032