

# 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, November 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 09/14/23 meeting
5. Executive Committee report
  - Guest speaker: Mike Finlay, DNR Forester: A Look at Forest Health Issues in the Lower Wisconsin State Riverway for Private Landowners and Public Land Managers
  - Guest speaker: Eric Canania, DNR Wildlife Biologist: Cruson Slough Construction Update
  - 2024 meeting schedule
  - Correspondence
    - =George Brandt resignation
    - =Interim Committee Appointments for FY 24
    - =Cupp potential re-appointment to Land and Water Conservation Board
6. Operations Committee report
  - STH 130 Bridge at Lone Rock update
  - Consideration of permit requests
    - =DNR/Frost (management/extension)(Town of Prairie du Sac, Sauk County)
    - =DNR/Frost (management/extension)(Town of Troy and Prairie du Sac, Sauk County)
    - =DNR/Anderson (management/extension)(Town of Arena, Iowa County)
    - =DNR/Anderson (management)(Town of Clyde, Iowa County)
    - =DNR/Finlay (timber)(Town of Prairie du Sac, Sauk County)
    - =Wachter (general/extension)(Town of Millville, Grant County)
    - =Kaufman (structure)(Town of Troy, Sauk County)
  - Other business
    - =Lone Rock bridge update
    - =Jahns/Metcoff (timber)(Town of Troy, Sauk County)
    - =Citizen contacts
    - =Permits issued by Executive Director
      - >ATC (utility)(Town of Arena, Iowa County)
      - >Bremmer (timber/extension)(Town of Orion, Richland County)
7. Budget & Office Committee report
  - Status of FY 24 budget
8. Personnel Committee report
  - Board training
9. Executive Director's report
  - Activities/correspondence
    - =FLOW Science Symposium keynote address
    - =University of Wisconsin-Madison Friends of the Arboretum speech
    - =Giant Ghost Eagle re-surveying project
    - =Cross Currents Heritage Center inaugural meeting
  - River flow chart
  - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the November 9<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/86048496748?pwd=anVTS05UUjNtV1hDbk5GdFpFeTEwdz09>

Meeting ID: 860 4849 6748 Or to dial in: 1-312-626-6799  
Passcode: LWSRB Passcode: 890390