

# 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 14, 2024. The meeting will begin at 5:00 p.m. at the Lower Wisconsin State Riverway Board Office, 202 N. Wisconsin Ave., Muscodia, WI. There will be a Zoom option available. 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 01/11/24 meeting
5. Executive Committee report
  - Correspondence
    - =LWSRB appointments
    - =35<sup>th</sup> Anniversary of Riverway
  - >Events
6. Operations Committee report
  - Consideration of permit requests
    - =Hurtz (timber)(Town of Marion, Grant County)
    - =DNR/Fayram SNA (management/extensions)
      - Arena Pines SNA (Town of Arena, Iowa County)
      - Smith Slough SNA (Town of Buena Vista, Richland County)
      - Mazo Barrens SNA (Town of Mazomanie, Dane County)
      - Gotham Sands SNA (Town of Buena Vista, Richland County)
      - Blue River Bluffs SNA/Chezik (Town of Watterstown, Grant County)
      - Blue River Bluffs SNA/Ellenbolt (Town of Watterstown, Grant County)
      - Bakken's Pond SNA (Town of Spring Green, Sauk County)
  - Other business
    - =American Transmission Company (utility/extension)(Town of Arena, Iowa County)
    - =Lux at the Wintergreen (structure)(Town of Wyoming, Iowa County)
    - =Permits issued by Executive Director
      - Borntreger (general/timber)(Town of Woodman, Grant County)
7. Budget & Office Committee report
  - Status of FY 24 budget
8. Personnel Committee report
9. Executive Director's report
  - Activities/correspondence
    - =Equinox observance at Frank's Hill
  - River flow chart
  - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the March 14<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or by e-mail at [mark.cupp@wisconsin.gov](mailto:mark.cupp@wisconsin.gov).

END

Join Zoom Meeting

<https://us02web.zoom.us/j/87975156567?pwd=V2loRTJMYW5HT3JITVRoNGdpWHF5UT09>

Meeting ID: 879 7515 6567

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

Passcode: LWSRB

Passcode: 558680