## LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue P.O. Box 187 Muscoda, 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, May 9, 2024, beginning at 5:00 p.m. at the Ruth Culver Community Library, 504 Water Street, Prairie du Sac, Wisconsin. 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 03/14/24 meeting
- 5. Executive Committee report

-Guest speaker: Dave Gjestson, former DNR Riverway Coordinator: "Black Hawk and the Battle of Wisconsin Heights – A personal journey with an important historical individual, an important event in Wisconsin and U.S. history, and a profound, new way of understanding the past"

- -Correspondence
  - **=LWSRB** appointments
    - >Introduction of new member
  - =Thank you letter to Bob Cary for third stint as LWSRB Grant County representative
  - =LWSRB committee interim committee appointments FY 25
  - =Land and Water Conservation Board re-appointment of Mark Cupp
  - =Muscoda signage project update/Historic Muscoda Mile
- 6. Operations Committee report
  - -Consideration of permit requests
    - =Feiner (structure)(Town of Spring Green, Sauk County)
    - =Brown (structure)(Town of Troy, Sauk County)
    - =Jansen (structure)(Town of Spring Green, Sauk County)
  - -Other business
    - =Lone Rock bridge update
    - =CTH T bridge update
    - =Sauk City recreational bridge update
    - =Frank Lloyd Wright Visitor Center maintenance project
    - =Citizen contacts
    - =Wintergreen update
    - =Permits issued by Executive Director
      - >Bremmer (timber)(Town of Orion, Richland County)
      - >WP&L (utility)(Town of Buena Vista, Richland County)
      - >WP&L (utility)(Town of Mazomanie, Dane County and Town of Arena, Iowa County)
      - >Mathews (timber)(Town of Watterstown, Grant County)
      - >DNR/Finlay (timber/extension)(Town of Orion, Richland County)
      - >DNR/Finlay (timber/extension)(Town of Wyoming, Iowa County)
      - >DNR/Finlay (management/extension)(Town of Wyoming, Iowa County)
      - >DNR/Finlay (management/extension)(Town of Orion, Richland County)
      - >DNR/Finlay (timber/extension)(Town of Millville, Grant County)

## LWSRB MAY PUBLIC MEETING NOTICE/ADD ONE

- 7. Budget & Office Committee report
  - -Status of FY 24 budget
  - -Initial steps for 2025-2027 budget
  - -New VOIP system (office communications)
  - -Proposed changed in office hours
- Personnel Committee report
- 9. Executive Director's report
  - -Committee appointments
  - -Activities/correspondence
    - =Equinox/Solstice & Eclipse events at Frank's Hill
    - =Muscoda Morel Mushroom Festival events
    - =Voyageur replica canoe schedule update
    - =PBS/WHA-TV interview
    - =WRCO radio interview with Gigi La Budde et al
    - =Year of the Riverway events review
      - >Inaugural field trip at Taliesin grounds on April 13<sup>th</sup>
      - >Proposed forestry field trips near Spring Green
      - >Proposed SNA field trips TBD
      - >Proposed field trip with Cultural Landscape Legacies TBD
      - >Proposed field trip with Crosscurrents Heritage Center TBD
      - >Riverway 35<sup>th</sup> anniversary celebration on October 27th
  - -River flow chart
  - -Articles of interest
- 10. Board members' business
- 11. DNR report
  - -Staffing changes
- 12. Public Comment
- 13. Adjournment

For further information regarding the May 9<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or by e-mail at <a href="mark.cupp@wisconsin.gov">mark.cupp@wisconsin.gov</a>.

**END** 

Join Zoom Meeting

https://us02web.zoom.us/j/84222179147?pwd=WGhUZXIRNDFnQUNiM05DOUduLzl5QT09

Meeting ID: 842 2217 9147 Or to dial in: 1-312-626-6799

Passcode: LWSRB Passcode: 422264