

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Ave.
Muscodia, WI 53573

July 11, 2024

AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Approval of agenda
4. Consideration of minutes of the 05/09/24 meeting
5. Guest speaker: Travis Anderson, DNR Wildlife Biologist – Management of Riverway Wetland Impoundments and Possible Changes in Management Plans
6. Special presentation: “Steamboats & Ferries on the Lower Wisconsin River in the middle to late 1800’s” by Mark Cupp, LWSRB Executive Director
7. Executive Committee report
 - Correspondence
 - =Election of officers for FY 25
 - =FY 25 Interim Committee Assignments
 - =Forestry field trip report (June 13th)
 - =Voyageur canoe trips report
 - =River flow chart
 - =CTH T bridge update (Grant & Richland counties)
 - =Lone Rock bridge update (STH 130, Richland & Iowa counties)
8. Operations Committee report
 - Consideration of permit requests
 - Other business
 - =Citizen contacts
 - Helms etal (Town of Spring Green, Sauk County)
 - Engberg (Town of Mazomanie, Dane County)
 - Permits issued by Executive Director
 - Herbrand (general/timber)(Town of Troy, Sauk County)
9. Budget & Office Committee report
 - Status of FY 24 budget
 - Process for submittal of biennial budget for FY 26 & FY 27
10. Personnel Committee
 - DMC for Executive Assistant
 - Report on upcoming meeting with Department of Administration
11. Executive Director's report
 - Activities/correspondence
 - =Media contacts
 - =Social media special reports on river flow
 - Articles of interest
12. Board members’ business
13. DNR report
 - Nancy Frost, DNR Wildlife Biologist – Long Lake dike project update
 - Harrison Stone, DNR Riverway Park Manager
14. Public Comment
15. Adjournment