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, January 9, 2025. The meeting will begin at 5:00 p.m. at the Lower Wisconsin State Riverway Board Office, 202 N. Wisconsin Ave., Muscoda, 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 11/14/24 meeting
- 5. Executive Committee report
 - -Correspondence
 - =Natural Resources Board appearance
 - =RAREA presentation
 - =Sauk City Recreational Bridge update
 - =Safety Signage update (tentative)
 - =Wintergreen acquisition update (tentative)
 - =Federal rules on protection of eagle nests (tentative)
 - =2025 field trips discussion
 - -Land Acknowledgement Statement Subcommittee Report
- 6. Operations Committee report
 - -Consideration of permit requests
 - =Marn (structure)(Town of Troy, Sauk County)
 - =DNR State Natural Area (management/extensions)
 - >Adiantum Woods SNA (Town of Millville, Grant County)
 - >Avoca Prairie SNA (Town of Avoca, Iowa County)
 - >Blue River Sand Barrens SNA (Town of Watterstown, Grant County)
 - >Ferry Bluff SNA (Town of Prairie du Sac, Sauk County)
 - >Mazomanie Bottoms SNA (Town of Mazomanie, Dane County)
 - >Richwood Bottoms SNA (Town of Richwood, Richland County)
 - >Tower Hill Bottoms SNA (Town of Arena, Iowa County)
 - >Wauzeka Bottoms SNA (Town of Wauzeka, Crawford County)
 - >Woodman Sand Prairie SNA (Town of Woodman, Grant County)
 - >Wyalusing Hardwoods SNA (Town of Wyalusing, Grant County)
 - >Wyalusing Walnut SNA (Town of Wyalusing, Grant County)
 - =DNR/McDonnell (management/extension)(Town of Richwood, Richland County)
 - =DNR/McDonnell (management/extension)(Towns of Wauzeka & Marietta, Crawford County)
 - =Rapp (tentative)(timber)(Town of Clyde, Iowa County)
 - -Other business
 - =Permits issued by Executive Director
 - >DNR/Frost (management/extension)(Bakken's Pond, Sauk County)
 - >DNR/Frost (management/extension)(Laudon Road, Sauk County)
 - >DNR/Frost (management/extension)(Wyoming Bluffs Unit, Sauk County)
 - >DNR/Anderson (management/extension)(Mazomanie Unit, Dane County)
 - >DNR/Anderson (management/extension)(Avoca Unit, Iowa County)
 - >Bremmer (timber/extension)(Town of Orion, Richland County)
- 7. Budget & Office Committee report
 - -Status of FY 25 budget
 - -FY 25-27 biennial budget process update (tentative)
- 8. Personnel Committee report
- 9. Executive Director's report
 - -Activities/correspondence
 - =Crosscurrents Heritage Center meeting on January 5th
 - -River flow chart
 - -Articles of interest
- 10. Board members' business
- 11. DNR report
- 12. Public Comment
- 13. Adjournment

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

Join Zoom Meeting https://us02web.zoom.us/j/85374736429?pwd=kER7uptaHDLSsGmA3KKKJOqrBaAPXg.1

END