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, March 13, 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 01/09/25 meeting
- 5. Executive Committee report
 - -Correspondence
 - =Wintergreen article in Wisconsin State Journal
 - =Pattison Sand Company semi-annual report
 - =Safety Signage project update
 - =Canoecopia event in Madison
 - =Wisconsin Wild Rivers 60th Anniversary/Dave Martin
- 6. Operations Committee report
 - -Consideration of permit requests
 - =Smith (general/structure)(Town of Prairie du Sac, Sauk County)
 - =DNR/Finlay (general/timber extension)(Town of Pulaski, Iowa County)
 - =DNR/Finlay (general/timber extension)(Town of Pulaski, Iowa County)
 - -Other business
 - =Permits issued by Executive Director
 - >Behrens (structure)(Town of Spring Green, Sauk County)
 - >DNR/McDonnell (management/extension)(Marietta Unit, Crawford County)
 - >DNR/McDonnell (management/extension)(Muscoda Unit, Grant County)
 - >DNR/McDonnell (management/extension)(Boscobel Unit, Grant County)
 - >DNR/McDonnell (management/extension)(Woodman Unit, Grant County)
 - >DNR/McDonnell (management/extension)(Millville Unit, Grant County)
 - >DNR/McDonnell (management/extension)(Wyalusing Unit, Grant County)
 - >DNR/McDonnell (management/extension)(Lone Rock Unit, Richland County)
 - >DNR/McDonnell (management/extension)(Wyalusing Unit, Grant County) >DNR/McDonnell (management/extension)(Blue River Unit, Grant County)
 - >DNR/McDonnell (management/extension)(Jordahl Unit, Richland County)
 - >DNR/McDonnell (management)(Town of Eagle, Richland County)
 - >DNR/McDonnell (management)(Town of Millville, Grant County)
- 7. Budget & Office Committee report
 - -Status of FY 25 budget
- 8. Personnel Committee report
- 9. Executive Director's report
 - -Activities/correspondence
 - =Equinox observance at Frank's Hill
 - =Baraboo Range Preservation Association presentation
 - -River flow chart
 - -Articles of interest
- 10. Board members' business
- 11. DNR report
- 12. Public Comment
- 13. Adjournment

For further information regarding the March 13th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or by e-mail at mark.cupp@wisconsin.gov.

END

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/89520668626?pwd=gaiJ3SrqF8Y8LB2oYu65mZW8ki8uI2.1}$

Meeting ID: 895 2066 8626 Or to dial in: 1-312-626-6799

Passcode: LWSRB Passcode: 015026