## 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 8, 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 03/13/25 meeting
- 5. Executive Committee report
  - -Guest speaker: Anne McDonnell, DNR Wildlife Biologist: DNR Wildlife Management in the Riverway
  - -Correspondence
    - =LWSRB appointments
    - =Cupp LWCB Senate committee hearing
    - =Briefing with DNR Legal Counsel on Riverway origin story
    - =Roxbury Plan Commission meeting
    - =Sauk City recreational bridge update
- 6. Operations Committee report
  - -Consideration of permit requests
  - -Other business
    - =West Point proposed development
    - =Neman (structure)(Town of Orion)(Richland County)
    - =Permits issued by Executive Director
      - >DNR/McDonnell (management)(Town of Eagle, Richland County)
      - >DNR/McDonnell (management)(Town of Millville, Grant County)
      - >DNR/Finlay (management)(Towns of Buena Vista & Orion)(Richland County)
      - >DNR/Finlay (general/timber)(Towns of Buena Vista & Orion)(Richland County)
      - >DNR/Finlay (management)(Town of Millville, Grant County)
      - >DNR/Finlay (timber)(Town of Millville, Grant County)
      - >Johnson (timber)(Town of Troy & Spring Green, Sauk County)
- 7. Budget & Office Committee report
  - -Status of FY 25 budget
- 8. Personnel Committee report
- 9. Executive Director's report
  - -Activities/correspondence
    - =Natural Resources Foundation field trip
    - =Governor Evers at Wintergreen for Earth Week
    - =Driftless Area Land Conservancy 25<sup>th</sup> anniversary event
    - =Muscoda Morel Mushroom Festival
  - -River flow chart
  - -Articles of interest
- 10. Board members' business
- 11. DNR report
- 12. Public Comment
- 13. Adjournment

For further information regarding the May 8<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.

**END** 

Join Zoom Meeting

https://us02web.zoom.us/j/82921135964?pwd=e7rNeadYxCEnd5K89bOI2bJTatJE4g.1

Meeting ID: 829 2113 5964 Or to dial in: 1-312-626-6799

Passcode: LWSRB Passcode: 240003