## 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, September 11, 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. Please see information below for Zoom connection. 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 07/10/25 meeting
- 5. Executive Committee report
  - -Guest Speaker Ben Moffat, Crosscurrents Heritage Center at Tippesaukee Farm:
  - "Here's What Happening at Tippy!"
  - -Correspondence
    - =Election of officers for FY 26
    - =FY 26 Interim Committee Assignments
    - =Forestry field trip (October 9<sup>th</sup>)
- 6. Operations Committee report
  - -Consideration of permit requests
    - =DNR/Finlay (management)(Town of Marietta, Crawford County)
    - =DNR/Finlay (timber)(Town of Marietta, Crawford County)
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    - =TAPC, LLC (timber)(Town of Troy, Sauk County)
    - =Savanna Institute (timber)(Town of Troy)(Sauk County)(tentative)
  - -Other business
    - =Johnson (timber)(Towns of Spring Green/Troy, Sauk County)
    - =Neuman (timber) (Town of Spring Green, Sauk County)
    - =ATC (utility)(Town of Bridgeport, Crawford County) & (Town of Wyalusing, Grant County)
    - =Neman (timber)(Town of Orion, Richland County)
    - =Rapp/TD Haukereid (timber)(Town of Clyde, Iowa County)
    - =Justice (structure)(Town of Bridgeport, Crawford County)
    - =Bremmer (structure)(Town of Orion, Richland County)
    - =Permits issued by Executive Director
- 7. Budget & Office Committee report
  - -FY 25 close out
  - -Status of FY 26 budget
- 8. Personnel Committee report
- 9. Executive Director's report
  - -Activities/correspondence
    - =Three Eagles Foundation
    - =Cultural Landscape Legacies
    - =Crosscurrents Heritage Center
  - -River flow chart
  - -Articles of interest
- 10. Board members' business
- 11. DNR report
- 12. Public Comment
- 13. Adjournment

For further information regarding the September 11<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/87020962053?pwd=uGnw0Me5gQgRaz0Tfo12JdkrRuvR21.1

Meeting ID: 870 2096 2053 Or to dial in: 1-312-626-6799

Passcode: LWSRB Passcode: 778518