

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue
P.O. Box 187
Muscodia, 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 14, 2015, at the Council Chambers of the Boscobel City Hall, 1006 Wisconsin Avenue, Boscobel, Wisconsin. The meeting will begin at 5:00 p.m. 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 04/16/15 meeting
5. Executive Committee report
 - Guest speaker: Dan Goltz, DNR Wildlife Biologist
 - Guest speaker: Steve Wetter, Mayor – City of Boscobel
 - Strategic planning update
 - Nominating Committee appointment
 - LWSRB appointments
6. Operations Committee report
 - Consideration of permit requests
 - Other business
 - =ATC (Boscobel to Lone Rock 69 kv line)
 - =Permits issued by Executive Director
 - >Stroik (general/structure)(Town of Buena Vista, Richland County)
 - >Seguin, DNR (management)(Town of Orion, Richland County)
 - >Fuller (general/timber)(Town of Wyalusing, Grant County)
7. Budget & Office Committee report
 - Status of FY 15 budget
 - Biennial budget update
8. Personnel Committee report
 - Performance Evaluations
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Muscodia Morel Mushroom Festival
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the May 14th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END