## 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, October 11, 2018, at the Village Hall, 213 E. Front St., Wauzeka, WI. 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 09/13/18 meeting
- 5. Executive Committee report
  - -Correspondence
    - =Rowe
- 6. Operations Committee report
  - -Consideration of permit requests
    - =Rapp (structure) (Town of Clyde, Iowa County)
    - =Bennett (timber)(Town of Clyde, Iowa County)
    - =Bennett (management)(Town of Clyde, Iowa County)
    - =DNR/Finlay (timber)(Town of Richwood, Richland County)
    - =DNR/Finlay (timber)(Town of Richwood, Richland County)
    - =Hoffman (timber)(Town of Wauzeka, Crawford County)
    - -Other business
      - =Permits issued by Executive Director
- 7. Budget & Office Committee report
  - -Status of FY 19 budget
  - -Biennial budget update (2019-2021)
  - -Equipment purchase
- 8. Personnel Committee report
  - -River Alliance of Wisconsin
- 9. Executive Director's report
  - -Activities/correspondence
    - =Decoding the Driftless documentary
    - =River Alliance of Wisconsin award
    - =Lower Wisconsin State Riverway Symposium
  - -River flow chart
  - -Articles of interest
- 10. Board members' business
- 11. DNR report
- 12. Public Comment
- 13. Adjournment

For further information regarding the October 11<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

**END**