LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue P.O. Box 187 Muscoda, WI 53573 (608) 739-3188 or 1-800-221-3792

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) Budget and Office Committee will meet on Thursday, June 14, 2018, at 4:30 p.m. The meeting will be held in the Rhinelander Cabin at the Black Hawk Unit of the Lower Wisconsin State Riverway in the Town of Mazomanie, Dane County. (Directions: The meeting location is between Sauk City and Mazomanie, STH 78 to Wachter Road.) The purpose of the meeting shall be to review the status of the FY 18 budget and continuation of austerity measures for the FY19. The agenda for the committee meeting is listed below.

AGENDA

- 1. Call to Order
- 2. Acknowledgment of public meeting notice
- 3. Review of FY 18 budget
- 4. Review of austerity measures for all of FY 19
- 5. Consideration of cancellation of July 12, 2018, and February 14, 2019, LWSRB meetings
- 6. Other business
- 7. Adjournment

For further information regarding the June 14th meeting of the LWSRB Budget and Office Committee, please contact Mark E. Cupp, Executive Director, Lower Wisconsin State Riverway Board, 202 N. Wisconsin Avenue, Muscoda, WI 53573, by e-mail at mark.cupp@wisconsin.gov or by calling (608) 739-3188 or 1-800-221-3792.

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