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, November 14, 2019, at the Village Hall, 401 Wisconsin St., Avoca, 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 10/10/19 meeting
- 5. Executive Committee report
 - -Correspondence

=LWSRB 30th Anniversary event

=Prairie du Sac dam conference call

- =Crystal Lake flooding
- 6. Operations Committee report

-Consideration of permit requests

- =Kussmaul (management/extension)(Town of Millville, Grant County)
- =Kussmaul (timber)(Town of Millville, Grant County)
- =Williamson (timber)(Town of Eagle, Richland County)
- =Brownlee (timber/extension)(Town of Watterstown, Grant County)
- =DNR/Anderson (management/extension)(Arena Unit, Iowa County)
- =DNR/Anderson (management/extension)(Cassel Prairie Unit, Sauk County)
- =DNR/Anderson (management/extension)(Helena Unit, Iowa County)
- =DNR/Anderson (management/extension)(Spring Green Unit, Sauk County)
- =DNR/Finlay (general)(Town of Muscoda, Grant County)
- =DNR/Frost (structure/general)(Town of Spring Green, Sauk County)
- -Other business
 - =STH 23 Bridge
 - =ROW mowing for gas line

=ATC 69kv line rebuild

=DNR/Lancaster/Laudon tract (Town of Pulaski, Iowa County)

=Permits issued by Executive Director

>Bartels (general)(Town of Watterstown, Grant County)

- 7. Budget & Office Committee report -Status of FY 20 budget
- 9. Executive Director's report

-Activities/correspondence

- -River flow chart
- -Articles of interest
- 10. Board members' business
- 11. DNR report
- 12. Public Comment
- 13. Adjournment

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