## 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, March 12, 2020, at the Village Hall, 206 N. Wisconsin Ave., Muscoda, 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 02/13/20 meeting
- 5. Executive Committee report
  - -Guest speaker: Ben Robel of Vegetation Solutions Goats as Invasive Species Fighters
  - -Correspondence
    - =Pattison Sand Company
    - =Grant County communication towers proposal
    - =Wisconsin & Southern Railroad bridges (Town of Bridgeport, Crawford County)
    - =Future speakers update
    - =Appointments
- 6. Operations Committee report
  - -Consideration of permit requests
    - =DNR/Finlay (timber/general) (Town of Boscobel, Grant County)
  - -Other business
    - =Review of variance procedures
    - =Possible committee formation
    - =STH 60 Bridgeport to Wauzeka
    - =STH 60 Gotham to Muscoda
    - =Permits issued by Executive Director
- 7. Budget & Office Committee report
  - -Status of FY 20 budget
- 8. Personnel Committee
- 9. Executive Director's report
  - -Activities/correspondence
    - =Wetland Science Conference
    - =Wisconsin Woodland Owners Conference
  - -River flow chart
  - -Articles of interest
- 10. Board members' business
- 11. DNR report
- 12. Public Comment
- 13. Adjournment

For further information regarding the March 12<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.