## 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 12, 2020, beginning at 5:00 p.m. The meeting will be conducted via Zoom conference call. For call in information, please see below. 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 10/08/20 meeting
- 5. Executive Committee report
  - -Guest speaker: Mike Finlay, DNR Forestry Supervisor, "Outreach to Private Landowners regarding Invasive Species Control Programs and Communications"
  - -Correspondence
    - =Ramsar blog by Jean Unmuth, FLOW
    - =Blue River Barrens work days
    - =FLOW Rhythm of the River event cancellation
    - =STH 23 Bridge update
    - =COVID-19 response by LWSRB
- 6. Operations Committee report
  - -Consideration of permit requests
    - =Schultz (timber/general)(Town of Wyoming, Iowa County)
    - =Pautz (timber)(Town of Wyoming, Iowa County)
    - =Weigel (timber/general)(Town of Prairie du Sac, Sauk County)
    - =Finlay/DNR (management)(Town of Mazomanie, Dane County)
    - =Finlay/DNR (management)(Town of Mazomanie, Dane County)
    - =Finlay/DNR (management)(Town of Pulaski, Iowa County)
    - =Finlay/DNR (management)(Town of Troy, Sauk County)
    - =Finlay/DNR (timber)(Town of Troy, Sauk County)
  - -Other business
    - =Permits issued by Executive Director
      - >Alliant Energy (utility) (Grant and Crawford Counties at Bridgeport)
      - >RGTC (utility)(Village of Muscoda & Town of Eagle, Richland County)
- 7. Budget & Office Committee report
  - -Status of FY 21 budget
- 8. Personnel Committee report
- 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 12<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

**END** 

To join Zoom Meeting:

https://us02web.zoom.us/j/86593577240?pwd=S3ZUMkliRWp3MUtnV3BGREl6clBBUT09

Meeting ID: 865 9357 7240

Passcode: LWSRB