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, May 13, 2021. The meeting will begin at 5:00 p.m. and 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 04/08/21 meeting
- 5. Executive Committee report
 - -Guest speaker: Eddie Shea: DNR Wildlife Management in the Riverway
 - -Correspondence

-LWSRB Appointments

6. Operations Committee report

-Consideration of permit requests

= DNR/Hamdorf (timber)(Town of Muscoda, Grant County)

- -Other business
 - =Hagen (oak wilt)(Town of Wauzeka, Crawford County)
 - =Roder (structure)(Town of Wauzeka, Crawford County)
 - =Permits issued by Executive Director
- 7. Budget & Office Committee report

-Status of FY 21 budget

-JFC action on biennial budget request

- 8. Personnel Committee
- 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 May 13th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END

Join Zoom Meeting https://us02web.zoom.us/j/85694223958?pwd=L0x6c25RS1V2QVVZcVRWN1RtRkZQZz09

Meeting ID: 856 9422 3958 Passcode: LWSRB

Or to dial in: 1-312-626-6799 Passcode: 576732