

# LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue  
P.O. Box 187  
Muscodia, 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, August 12, 2021, at the Council Chambers of the Boscobel City Hall, 1006 Wisconsin Avenue, Boscobel, Wisconsin. 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 07/08/21 meeting
5. Executive Committee report
  - Guest speaker: The Wisconsin River Trail
  - Correspondence
    - =COVID-19 Guidance update
    - =September meeting location
    - =Voyageur canoe trips update
    - =Appointments
6. Operations Committee report
  - Consideration of permit requests
    - =Hamdorf/Finlay/DNR (timber)(Town of Marietta, Crawford County)
    - =Hamdorf/Finlay/DNR (timber)(Town of Millville, Grant County)
    - =Lancaster/Finlay/DNR (timber)(Town of Troy, Sauk County)
    - =Lancaster/Finlay/DNR (timber)(general)(Town of Mazomanie, Dane County)
    - =Lancaster/Finlay/DNR (timber)(general)(Town of Mazomanie, Dane County)
    - =Lancaster/Finlay/DNR (timber)(general)(Town of Pulaski, Iowa County)
    - =Lancaster/Finlay/DNR (timber)(general)(Town of Pulaski, Iowa County)
  - Other business
    - =DOT project updates
      - STH 130 bridge at Lone Rock
      - STH 133 Avoca to Lone Rock
      - STH 80 Muscodia to Richland Center
      - STH 60 Muscodia to Gotham
    - =Transmission line construction by Spring Green
    - =Maintenance project by Boscobel
    - =Roder (structure)(Town of Wauzeka, Crawford County)
    - =Hagen (oak wilt)(Town of Wauzeka, Crawford County)
    - =Permits issued by Executive Director
7. Budget & Office Committee report
  - Status of FY 21 budget (final report)
  - Status of FY 22 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 August 12<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END