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, June 9, 2022, at the Ruth Culver Community Library, 504 Water Street, Prairie du Sac, 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 05/12/22 meeting
- 5. Executive Committee report
 - -Guest speaker: Curt Meine-Badger Apple Corps project
 - -Correspondence
 - =Appointments/welcome new members
 - =Officer elections
 - =Meeting dates and locations
 - =Alliant Energy paving project at Prairie du Sac dam
 - =Wisconsin Bumble Bee Brigade project
 - =Avian flu suppression guidance
 - =Riverway text alert system
 - =DOT/Lone Rock bridge (tentative)
- 6. Operations Committee report
 - -Consideration of permit requests
 - -Other business
 - =Black Hawk Unit restoration project (Town of Mazomanie, Dane County)
 - =Permits issued by Executive Director
- 7. Budget & Office Committee report
 - -Status of FY 22 budget
- 8. Personnel Committee
- 9. Executive Director's report
 - -Activities/correspondence
 - =Voyageur canoe trip schedule
 - -River flow chart
 - -Articles of interest
- 10. Board members' business
- 11. DNR report
- 12. Public Comment
- 13. Adjournment

For further information regarding the June 9th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188.

END

Join Zoom Meeting

https://us02web.zoom.us/j/82386568421?pwd=Q1B5c0ZIYnNud2IXdUFEQjd3WVI0UT09

Meeting ID: 823 8656 8421 Or to dial in: 1-312-626-6799

Passcode: LWSRB Passcode: 660430