## 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 Statues, 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 10, 2022, at the Village Hall, 401 Wisconsin St., Avoca, 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 10/13/22 meeting
- 5. Executive Committee report
  - -Correspondence
    - =STH 130 Bridge reconstruction at Lone Rock update
    - =STH 130 repaying in Town of Clyde, Iowa County
    - =Great Pinery Heritage Water Trail in northern Wisconsin
    - =Riverway Cultural and Natural Resources map open house
    - =Wisconsin State Journal article on climate change
    - =Preliminary discussion on meeting times and dates
- 6. Operations Committee report
  - -Consideration of permit requests
    - =DNR/Anderson (management/extension)(Wyoming Bluff Unit, Sauk County)
    - =DNR/Anderson (management/extension)(Mazomanie Unit, Dane County)
    - =DNR/Anderson (management/extension)(Bakkens Pond Unit, Sauk County)
    - =DNR/Anderson (management/extension)(Avoca Unit, Iowa County)
    - =DNR/Hartman (management)(Blue River Unit, Grant County)
    - =DNR/Hartman (management)(Jordahl Unit, Richland County)
    - =DNR/Morehouse (timber)(Town of Wyoming, Iowa County)
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    - =Prairie Enthusiast/Kussmaul (timber) (Town of Millville, Grant County)
    - =Sprosty (timber)(tentative)(Town of Wauzeka, Crawford County)
  - -Other business
    - =Stedman (Town of Spring Green, Sauk County)
    - =Permits issued by Executive Director
- 7. Budget & Office Committee report
  - -Status of FY 23 budget
- 8. Personnel Committee report -Equity & Inclusion training
- 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 10<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.