

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) Budget and Office Committee will meet on Wednesday, December 14, 2022, at 4:00 p.m. The meeting will be conducted via Zoom conference call. For call in information, please see below. The purpose of the meeting shall be to review the status of the FY 23 budget and to consider purchase of equipment. The agenda for the committee meeting is listed below.

AGENDA

- 1. Call to Order
- 2. Acknowledgment of public meeting notice
- 3. Status of FY 23 budget
- 4. Proposed equipment purchase
- 5. Other business
- 6. Adjournment

For further information regarding the December 14th meeting of the LWSRB Budget and Office Committee, please contact Mark E. Cupp, Executive Director, Lower Wisconsin State Riverway Board, 202 N. Wisconsin Avenue, Muscoda, WI 53573, by e-mail at <u>mark.cupp@wisconsin.gov</u> or by calling (608) 739-3188 or 1-800-221-3792.

END

Join Zoom Meeting https://us02web.zoom.us/j/84891996848?pwd=bEJjUHhuMmNxbGpyamx5Q3pnTFhpQT09

Meeting ID: 848 9199 6848 Passcode: LWSRB

Or to dial in by phone: 1-312-626-6799 Passcode: 142110