## LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Ave. Muscoda, WI 53573

July 13, 2023

## **AGENDA**

- 1. Call to order
- 2. Acknowledgment of public meeting notice
- 3. Approval of agenda
- 4. Consideration of minutes of the 05/11/23 meeting
- 5. Executive Committee report
  - -Correspondence
    - =Appointments
      - -George Brandt
      - -Bob Cary
    - =Election of officers for FY 24
    - =FY 24 Committee Assignments
    - =Voyageur canoe trips report
- 6. Operations Committee report
  - -Consideration of permit requests
  - -Other business
    - =Lone Rock bridge update
    - =CTH C (Iowa County) preliminary meeting
    - =Boscobel boat landing update
    - =Citizen contacts
      - -Jensen (shoreline vegetation)(Town of Eagle, Richland County)
      - -Reynolds (structure)(Town of Orion, Richland County)
      - -Bell (structure)(Town of Orion, Richland County)
      - -Nee (timber)(Town of Buena Vista Richland County)
      - -Askevold (tree removal)(Town of Arena, Iowa County)
  - -Permits issued by Executive Director
    - -Martin (general/timber)(Town of Clyde, Iowa County)
    - -Helm (structure)(Town of Spring Green, Sauk County)
    - -Smith (structure/general)(Town of Prairie du Sac, Sauk County)
    - -Stuettgen (structure/general)(Town of Prairie du Sac, Sauk County)
    - -Borrer (timber/general)(Town of Buena Vista, Richland County)
- 7. Budget & Office Committee report
  - -Status of FY 23 budget
- 8. Personnel Committee
- 9. Executive Director's report
  - -Activities/correspondence
    - =Natural Resources Foundation field trip
    - =Summer solstice at Frank's Hill
    - =Riverdale summer school river safety presentation
    - =Muscoda Chamber of Commerce history signage project
  - -River flow chart
  - -Articles of interest
- 10. Board members' business
- 11. DNR report
- 12. Public Comment
- 13. Adjournment