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, January 11, 2024. The meeting will begin at 5:00 p.m. at the Lower Wisconsin State Riverway Board Office, 202 N. Wisconsin Ave., Muscoda, WI. There will be a Zoom option available. For call in information, please see below. 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 11/09/23 meeting
- 5. Executive Committee report
 - -Guest speaker: Drew Nussbaum-Department of Tourism/Regional Tourism Specialist: "A Review of Tourism Trends in 2023 and a Look Ahead to 2024"
 - -Guest speaker: Brad Hutnik-Department of Natural Resources (DNR) Silviculturist: "Update on Forest

Research related to Ironwood control and changes in weather patterns in the Upper Midwest"

- -Correspondence
 - =Proposed recognition of the Riverway project 35th Anniversary in 2024
 - =Ritchie Brown/Giant Ghost Eagle story in Wisconsin State Journal
 - =FLOW annual meeting on January 14th (Timm Zumm/FLOW President)
 - =LWSRB appointments
 - =2024 meeting schedule
- 6. Operations Committee report
 - -Consideration of permit requests
 - =Prairie du Chien Country Club (timber)(Town of Bridgeport)(Crawford County)
 - =Halvorson (timber)(Town of Watterstown, Grant County)
 - =Finlay/DNR (pine thinning or liquidation of plantation)
 - >Blue River Barrens West(general) (Town of Muscoda, Grant County)
 - >Lenzendorf tract (timber)(Town of Marietta, Crawford County)
 - >Campbell Ridge Road (timber)(Town of Millville, Grant County)
 - -Other business
 - =Lone Rock Bridge update
 - =CTH T Bridge, Grant/Richland counties update
 - =CTH C reconstruction, Iowa County update
 - =Wintergreen update (Town of Wyoming, Iowa County)
 - =Hurtz (timber)(Town of Marion, Grant County)
 - =Permits issued by Executive Director
 - >Bremmer (timber/extension)(Town of Orion, Richland County)
 - >Dries (timber)(Town of Clyde, Iowa County)
 - >Seguin (management/extension)(Town of Mazomanie, Dane County)
- 7. Budget & Office Committee report
 - -Status of FY 24 budget
- 8. Personnel Committee report
 - -E&I letter
- 9. Executive Director's report
 - -Activities/correspondence
 - =Arena Historians
 - =Mazomanie mound group
 - =Winter solstice
 - =Cross Currents Heritage Center
 - =West Middleton Rotary Club
 - -River flow chart
 - -Articles of interest
- 10. Board members' business
- 11. DNR report
- 12. Public Comment
- 13. Adjournment

For further information regarding the January 11th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or by e-mail at mark.cupp@wisconsin.gov.

END

Join Zoom Meeting

https://us02web.zoom.us/j/83153597029?pwd=K2h4YS9QNUtZUHZyL0xCTDljN3ZrZz09

Meeting ID: 831 5359 7029 Or to dial in: 1-312-626-6799

Passcode: LWSRB Passcode: 052559