

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue
P.O. Box 187
Muscodia, 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, July 11, 2024, at the Lower Wisconsin State Riverway Board Office, 202 N. Wisconsin Ave., Muscodia, WI. There will be a Zoom option available. Please see information below for Zoom connection. 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 05/09/24 meeting
5. Guest speaker: Travis Anderson, DNR Wildlife Biologist – Management of Riverway Wetland Impoundments and Possible Changes in Management Plans
6. Special presentation: “Steamboats & Ferries on the Lower Wisconsin River in the middle to late 1800’s” by Mark Cupp, LWSRB Executive Director
7. Executive Committee report
 - Correspondence
 - =Election of officers for FY 25
 - =FY 25 Interim Committee Assignments
 - =Forestry field trip report (June 13th)
 - =Voyageur canoe trips report
 - =CTH T bridge update (Grant & Richland counties)
 - =Lone Rock bridge update (STH 130, Richland & Iowa counties)
8. Operations Committee report
 - Consideration of permit requests
 - Other business
 - =Citizen contacts
 - Helms etal (Town of Spring Green, Sauk County)
 - Engberg (Town of Mazomanie, Dane County)
 - Permits issued by Executive Director
 - Herbrand (general/timber)(Town of Troy, Sauk County)
9. Budget & Office Committee report
 - Status of FY 24 budget
 - Process for submittal of biennial budget for FY 26 & FY 27
10. Personnel Committee
 - DMC for Executive Assistant
 - Report on upcoming meeting with Department of Administration
11. Executive Director's report
 - Activities/correspondence
 - =Media contacts
 - =Social media special reports on river flow
 - River flow chart
 - Articles of interest
12. Board members’ business
13. DNR report
14. Public Comment
15. Adjournment

For further information regarding the July 11th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188.

END

Join Zoom Meeting

<https://us02web.zoom.us/j/86575466755?pwd=QLC0Nr3ia9uSVAKCON6bQHwOAMWpHV.1>

Meeting ID: 865 7546 6755

Or to dial in: 1-312-626-6799

Passcode: LWSRB

Passcode: 765068