# 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, April 8, 2021. The meeting will begin at 5:00 p.m. and will be conducted via Zoom conference call. 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 03/11/21 meeting
- 5. Executive Committee report
  - -Correspondence
    - =Lower Wisconsin Riverway Safety Coalition
    - =Land & Water Conservation Board appointment
    - =Land acquisition in Muscoda
    - =Czajkowski resignation
  - -LWSRB Appointments
  - -Interim Committee Appointments
- 6. Operations Committee report
  - -Consideration of permit requests
    - = DNR/Kellogg (management)(Town of Mazomanie, Dane County)
  - -Other business
    - =Hamman update (Town of Millville, Grant County)
    - =STH 23 Bridge update (Spring Green)
    - =Permits issued by Executive Director
- 7. Budget & Office Committee report
  - -Status of FY 21 budget
- 8. Personnel Committee
- 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 April 8<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

## **END**

### Join Zoom Meeting

https://us02web.zoom.us/j/88443050405?pwd=RURYU2x3NU9SMkZ2MDMwdVFwM2xBZz09

Meeting ID: 884 4305 0405

Passcode: LWSRB

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

Passcode: 984412