

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, December 9, 2021, at the Wintergreen Conference Center, 5320 County Road C, in the Town of Wyoming, Iowa County (near Spring Green). 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 11/11/21 meeting
5. Executive Committee report
 - Guest speaker: Savanna Institute -Who are we and what do we do?
 - Correspondence
 - =Town of Clyde noise ordinance
 - =Wintergreen proposed acquisition update
 - =DOA Records training
 - =2022 meeting schedule
6. Operations Committee report
 - Consideration of permit requests
 - =DNR/Frost (management/extension)(Town of Prairie du Sac, Sauk County)
 - =DNR/Finlay (management/extension)(Town of Millville, Grant County)
 - =DNR/Finlay (management)(Town of Eagle, Richland County)
 - Other business
 - =Mississippi Valley Conservancy (Town of Boscobel, Grant County)
 - =Department of Transportation (STH 133 retaining walls/Lone Rock bridge project)
 - =Permits issued by Executive Director
 - BugTussel (utility)(Towns of Wyoming & Spring Green)(Iowa & Sauk County)
 - Friar (general/timber)(Town of Woodman)(Grant County)
 - Bremmer (timber)(Town of Orion)(Richland County)
 - Bremmer (road)(Town of Orion, Richland County)
7. Budget & Office Committee report
 - Status of FY 22 budget
8. Personnel Committee report
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 December 9th 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/82904181967?pwd=QmtubGc2UjZQVm02WEovWDNpQ3NoZz09>

Meeting ID: 829 0418 1967

Passcode: LWSRB

Or to dial in by phone:

1-312-626-6799

Passcode: 600029