

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, September 8, 2022, at the Spring Green Community Library, 230 E. Monroe St. 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 08/11/22 meeting
5. Executive Committee report
 - Guest speakers: Kathryn Wilhelm and Amanda Blank from Alliant Energy: Operations and Flow Management at the Prairie du Sac Hydroelectric Facility
 - Correspondence
 - =Prairie du Sac building project
 - =Upper Wisconsin River Water Trail project update
 - =Sanders Creek clean-up at Boscobel update
6. Operations Committee report
 - STH 130 Bridge at Lone Rock update: Brent Freeman of Kraemer North America
 - Consideration of permit requests
 - =Sprecher (timber)(Town of Spring Green, Sauk County)
 - =Schweppe (timber)(Town of Troy, Sauk County)
 - Other business
 - =Sauk City Railroad Bridge update
 - =STH 60 Gotham to Muscodia update
 - =CTH T bridge replacement at Blue River update
 - =Lewis (structure)(Town of Woodman, Grant County)
 - =Waltz (structure)(Town of Woodman, Grant County)
 - =Scheckel (structure)(Town of Wauzeka, Crawford County)
 - =Clutter (management)(Town of Troy, Sauk County)
 - =Permits issued by Executive Director
 - >MacEachern(timber)(Town of Bridgeport, Crawford County)
 - >Kussmaul(management/extension)(Town of Millville, Grant County)
7. Budget & Office Committee report
 - Status of FY 23 budget
 - Biennial budget update for 2023-2025
8. Personnel Committee report
 - Equity and Inclusion policy update
9. Executive Director's report
 - Guest speakers: Dr. William Gartner and Ms. Christina Dennis: Lower Wisconsin State Riverway Natural and Cultural Resources map
 - 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 September 8th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END

Join Zoom Meeting

<https://us02web.zoom.us/j/86105528136?pwd=Ly9nSkNTLzdyNW1kZDh0SnIKNXNoZz09>

Meeting ID: 861 0552 8136 Or to dial in: 1-312-626-6799

Passcode: LWSRB Passcode: 581791

Posted by County Clerks Office on 9/1/2022 by Megan Currie MC