

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, May 11, 2023, at the Lower Wisconsin State Riverway Board office, 202 N. Wisconsin Ave., Muscoda, 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 03/09/23 meeting
5. Executive Committee report
 - Correspondence
 - =Appointments
 - =Canoe Trips
 - =Lone Rock bridge update
 - Guest speakers: Jerry Dorscheid – Old Arena Signage
Kathy Stoltz – Carbon Credits
6. Operations Committee report
 - Consideration of permit requests
 - =Jahns/Metcoff (timber)(Town of Troy, Sauk County)
 - =Beinborn (structure)(Town of Marietta, Crawford County)
 - Other business
 - =Report on April 13th field trip
 - =Report on May 11th field trip
 - =Roder (structure)(Town of Wauzeka, Crawford County)
 - =Hasburgh (structure)(Town of Wyoming, Iowa County)
 - =STH 60 resurfacing (Wauzeka to Boscobel)
 - =Hwy 61 resurfacing (Boscobel bridge to city limits)
 - =Permits issued by Executive Director
 - >O'Keefe/Graves (structure)(Town of Wyoming, Iowa County)
 - >Finlay (management)(Town of Millville, Grant County)
 - >Stadler (general/timber)(Town of Wauzeka, Crawford County)
7. Budget & Office Committee report
 - Status of FY 23 budget
 - 2023-2025 Executive budget update (tentative)
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 May 11^h LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188.

END

Join Zoom Meeting

<https://us02web.zoom.us/j/83205952096?pwd=Ykg2TXExSmZoTC8xUVBJSnNqc0ZQZz09>

Meeting ID: 832 0595 2096

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

Passcode: LWSRB

Passcode: 429104

Posted by County Clerks Office on 5/5/2023, Megan Currie