

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue
P.O. Box 187
Muscodia, WI 53573
(608) 739-3188 or 1-800-221-3792

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) Operations Committee will meet on Thursday, December 14, 2006, beginning at 12:30 p.m. Field inspections will be conducted in Crawford County. A meeting with Department of Transportation personnel regarding STH 60 will occur at 3:00 p.m. in Muscodia at the village hall. A business meeting will be held at the Kratochwill Memorial Building (village hall), 206 Wisconsin Ave., Muscodia, WI, beginning at 4:00 p.m. The purpose of the meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The agenda for the business meeting is listed below.

ITINERARY

12:30	p.m.	Meet at LWSRB office, Muscodia
1:30		Field inspection (Town of Wauzeka, Crawford County)
2:15		Field inspection (Town of Marietta, Crawford County)
3:00		Meeting with Department of Transportation
4:00		Business meeting
4:30		Adjournment

AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Business meeting/consideration of permit requests
 - Buffington (structure)(Town of Wauzeka, Crawford County)
 - Frank (timber)(Town of Spring Green, Sauk County)
 - Mirk (management/extension)(Town of Millville, Grant County)
 - Isenring (management)(tentative)(Town of Mazomanie, Dane County)
4. Other business
 - Boscobel Airport update (Town of Boscobel, Grant County)
 - Crystal/Fish/Mud lakes pumping project update (Town of Roxbury, Dane County)
 - American Transmission Company update (utility)(Sauk & Iowa counties)
 - American Transmission Company (right-of-way maintenance)(Town of Orion, Richland County)
 - STH 60 walls (Town of Marietta, Crawford County)
 - Spring Green sand pit (Town of Spring Green, Sauk County)
 - Crawford County tower siting ordinance
 - Permits issued by Executive Director
 - >Wachter (timber/general)(Town of Millville, Grant County)
5. Adjournment

For further information regarding the December 14th LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END