

LOWER WISCONSIN STATE RIVERWAY BOARD

P.O. Box 187

Muscoda, WI 53573

(608) 739-3188 or 1-800-221-37926

NOTICE OF PUBLIC MEETING (REVISED)

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, January 11, 2007, at the Kratochwill Memorial Building (village hall), 206 Wisconsin Ave., Muscoda, WI. 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 12/14/06 meeting
5. Executive Committee report
 - Correspondence
6. Operations Committee report
 - Consideration of permit requests
 - =Adams (structure)(Town of Eagle, Richland County)
 - =Pomerening (timber/extension)(Town of Wauzeka, Crawford County)
 - =Neman (timber)(tentative)(Town of Orion, Richland County)
 - =Kinney (timber/amendment)(Town of Watterstown, Grant County)
 - =Nedland (timber/violation)(Town of Richwood, Richland County)
 - Other business
 - =Boscobel Airport update (Town of Boscobel, Grant County)
 - =Crystal/Fish/Mud lakes pumping project update (Town of Roxbury, Dane County)
 - =Spring Green sand pit (Town of Spring Green, Sauk County)
 - =Permits issued by Executive Director
 - >Jones (timber/general)(Town of Marietta, Crawford County)
7. Budget & Office Committee report
 - Status of FY 07 budget
8. Personnel Committee report
 - Executive Director annual evaluation
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - STH 60/Scenic Byways program
 - Cultural Landscape Legacies update
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the January 11th meeting, contact Mark Cupp (608) 739-3188 or 800-221-3792.

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END