

LOWER WISCONSIN STATE RIVERWAY BOARD

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, February 8, 2007, at the Kratochwill Memorial Building (village hall), 206 Wisconsin Ave., Muscodia, 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 01/11/07 meeting
5. Executive Committee report
 - Correspondence
 - >Effigy Mounds National Monument 20-year plan
6. Operations Committee report
 - Consideration of permit requests
 - =Calder (structure)(Town of Spring Green, Sauk County)
 - =Adiantum Woods SNA (management/extension) (Town of Millville, Grant County)
 - =Avoca Prairie SNA (management/extension) (Town of Avoca, Iowa County)
 - =Blue River Sand Barrens SNA (management/extension) (Town of Watterstown, Grant County)
 - =Ferry Bluff SNA (management/extension) (Town of Prairie du Sac, Sauk County)
 - =Mazomanie Bottoms SNA (management/extension) (Town of Mazomanie, Dane County)
 - =Richwood Bottoms SNA (management/extension) (Town of Richwood, Richland County)
 - =Tower Hill Bottoms SNA (management/extension) (Town of Arena, Iowa County)
 - =Wauzeka Bottoms SNA (Town of Wauzeka, Crawford County)
 - =Woodman Sand Prairie SNA (management/extension) (Town of Woodman, Grant County)
 - =Wyalusing Hardwoods SNA (management/extension) (Town of Wyalusing, Grant County)
 - =Wyalusing Walnut SNA (management/extension) (Town of Wyalusing, Grant County)
 - =Millville Uplands SNA (management) (Town of Millville, Grant 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) (Town of Marietta, Crawford County)
 - >Zinkle (timber) (Town of Marietta, Crawford County)
7. Budget & Office Committee report
 - Status of FY 07 budget
 - Telephone system and computer system modifications
8. Personnel Committee report
 - Follow up on 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 February 8th meeting, contact Mark Cupp (608) 739-3188 or 1-800-221-3792.

END