

## 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, March 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 02/08/07 meeting
5. Executive Committee report
  - Correspondence
    - =Ritchie Brown appointment
    - =Joint Committee on Finance
    - =Grant proposal/LWSRB as project sponsor
    - =Noise regulations
    - =Crawford County National Park proposal
6. Operations Committee report
  - Consideration of permit requests
    - =Colden/DNR (management)(Town of Mazomanie, Dane County)
  - Other business
    - =Crystal/Fish/Mud lakes pumping project update (Town of Roxbury, Dane County)
7. Budget & Office Committee report
  - Status of FY 07 budget
  - Report on Executive Budget proposal (2007-2009)
8. Personnel Committee report
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 March 8<sup>th</sup> meeting, contact Mark Cupp (608) 739-3188 or 1-800-221-3792.

END

