

# 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

The Lower Wisconsin State Riverway Board (LWSRB) will conduct a regular monthly business meeting on Thursday, May 10, 2007, at the Council Chambers of the Boscobel City Hall, 1006 Wisconsin Avenue, Boscobel, Wisconsin. 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 04/12/07 meeting
5. Executive Committee report
  - Correspondence
    - =Sauk Prairie River PALS grant application
    - =175<sup>th</sup> anniversary of the Battle of Wisconsin Heights
    - =Spring Green Sesquicentennial
  - Nominating committee process
  - Other business
6. Operations Committee report
  - Levy (structure/planting plan)(Town of Spring Green, Sauk County)
  - Other business
    - =Crystal/Fish/Mud lakes pumping project update (Town of Roxbury, Dane County)
    - =Permits issued by Executive Director
      - >Weigel (structure/general)(Town of Prairie du Sac, Sauk County)
      - >Ward (timber/general)(Town of Marietta, Crawford County)
7. Budget and Office Committee report
  - Status of FY 07 budget
8. Personnel Committee report
9. Executive Director's report
  - Activities/Correspondence
  - River Flow
  - Articles of interest
  - Scenic Byways update
  - Cultural History and Natural Resources Center proposal
  - Cultural Landscape Legacies update
10. Board members' business
11. DNR report
  - Steve Colden, DNR Riverway Manager
  - Brad Hutnik, DNR Riverway Forester
12. Public comment
13. Adjournment

For further information regarding the May 10, 2007, LWSRB meeting, contact Mark E. Cupp, Executive Director, 202 N. Wisconsin Ave., Muscodia, WI 53573, by e-mail at [mark.cupp@lwr.state.wi.us](mailto:mark.cupp@lwr.state.wi.us) or by calling (608) 739-3188 or 1-800-221-3792.

END