

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, June 14, 2007, beginning at 5:00 p.m. The meeting will be held in the Rhinelander Cabin at the Black Hawk Unit of the Lower Wisconsin State Riverway in the Town of Mazomanie, Dane County. (Directions: The meeting location is between Sauk City and Mazomanie, STH 78 to Wachter Road.) 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 05/10/07 meeting
5. Executive Committee report
 - Correspondence
 - =175th anniversary of the Battle of Wisconsin Heights
 - =Letter from Representative Schneider
 - Other business
 - =Voyageur canoe trip(s)
6. Operations Committee report
 - Evanich (structure)(Town of Watterstown, Grant County)
 - Evanich (structure)(Town of Watterstown, Grant County)
 - DNR/Flansburgh (management)(Town of Marietta, Crawford County)
 - Other business
 - =Crystal/Fish/Mud lakes pumping project update (Town of Roxbury, Dane County)
 - =Levy (structure/planting plan)(Town of Spring Green, Sauk County)
 - =Permits issued by Executive Director
 - >Shifflet (structure/general)(Town of Spring Green, Sauk County)
 - >Woodbury/DNR (structure/general)(Town of Mazomanie, Dane County)
 - >Hutnik/DNR (management)(Town of Mazomanie, Dane County)
 - >Cornell (management)(Town of Spring Green, Sauk County)
7. Budget and Office Committee report
 - Status of FY 07 budget
 - Purchase of office equipment
 - Office space expansion proposal
8. Personnel Committee report
 - Nominating Committee report
9. Executive Director's report
 - Activities/Correspondence
 - River Flow
 - Articles of interest
 - Scenic Byways
 - Cultural History and Natural Resources Center proposal
 - Cultural Landscape Legacies/Muscoda Morel Mushroom Festival
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 June 14, 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 or by calling (608) 739-3188 or 1-800-221-3792.

END