

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, July 12, 2007, beginning at 5:00 p.m. The meeting will be held in the Buena Vista Town Hall, 32886 S. Third St., Gotham, WI. 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 06/14/07 meeting
5. Executive Committee report
 - Correspondence
 - =Possible letter regarding mounds protection at Ho-Chunk Bison Farm
 - =Proposed abandonment of Balmoral Dam
 - Other business
 - =Committee appointments for FY 08
 - =Voyageur canoe trip(s)
6. Operations Committee report
 - Kuhnau (timber)(Town of Troy, Sauk County)
 - Woodbury/DNR (management)(Town of Mazomanie, Dane County)
 - Butler/Taliesin (general/structure)(Town of Wyoming, Iowa County)
 - Desbarres/Taliesin (general/structure)(Town of Wyoming, Iowa County)
 - Hewson/Taliesin (general/structure)(Town of Wyoming, Iowa County)
 - Hutnik/DNR (timber)(Town of Mazomanie, Dane County)
 - Hutnik/DNR (timber)(Town of Arena,Iowa County)
 - Hutnik/DNR (timber)(Town of Watterstown, Grant County)
 - Hutnik/DNR (timber)(Town of Pulaski, Iowa County)
 - Hutnik/DNR (timber/extension)(Town of Marietta, Crawford County)
 - Other business
 - =Crystal/Fish/Mud lakes pumping project update (Town of Roxbury, Dane County)
 - =Permits issued by Executive Director
 - >Crystal/Fish/Mud Lake District (general)(Town of Roxbury, Dane County)
7. Budget and Office Committee report
 - Status of FY 07 budget
 - Purchase of office equipment
 - Office space expansion proposal
8. Personnel Committee report
9. Executive Director's report
 - Activities/Correspondence
 - River Flow
 - Articles of interest
 - Scenic Byways
 - Wisconsin River Canoe Race
 - 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 July 12, 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