

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

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, September 13, 2007, at the Public Library, 230 E. Monroe St., Spring Green. 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 08/09/07 meeting
5. Executive Committee report
 - Correspondence
 - =Letter to Army Corps of Engineers
 - =Memorandum to DNR Real Estate
 - =Balmoral Dam update
6. Operations Committee report
 - Considerations of permit requests
 - =Walsh (timber)(Town of Troy, Sauk County)
 - =Stewart (timber)(Town of Orion, Richland County)
 - =Shifflet (structure)(Town of Spring Green, Sauk County)
 - Other business
 - =Crystal/Fish/Mud Lake District pumping project
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 08 budget
 - Office expansion update
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Cultural Landscape Legacies activities
10. Board members' business
- DNR report
 - Brad Hutnik, DNR Riverway Forester
 - Dave Youngquist, DNR Conservation Warden
11. Public Comment
12. Adjournment

For further information regarding the September 13th LWSRB meeting, please contact Mark E. Cupp, Executive Director, LWSRB, 202 N. Wisconsin Avenue, Muscodia, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.

END