

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue
P.O. Box 187
Muscodia, WI 53573
(608) 739-3188 or 1-800-221-37926

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, December 13, 2007, at the Village Hall, 206 N. 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 11/08/07 meeting
5. Executive Committee report
 - Correspondence
 - =Letter to Natural Resources Board regarding scenic easements
 - Scenic Byways update
 - Balmoral Dam update
 - 2008 LWSRB tentative meeting schedule
6. Operations Committee report
 - Consideration of permit requests
 - =DNR/Hefty (timber)(Town of Wyalusing, Grant County)
 - =Hilden (management)(Town of Buena Vista, Richland County)
 - =Culverhouse (timber)(Town of Troy, Sauk County)
 - =Culverhouse (structure)(Town of Troy, Sauk County)
 - =Limmex (structure)(Town of Wyoming, Iowa County)
 - =Kussmaul (timber/management)(Town of Millville, Grant County)
 - Other business
 - =Permits issued by Executive Director
 - DNR/Hutnik (management)(Town of Wyoming, Iowa County)
 - =Crystal/Fish/Mud Lake District pumping project update
 - =River Road Bridge (Town of Arena, Iowa County)
7. Budget & Office Committee report
 - Status of FY 08 budget
 - Voucher/mileage reimbursement change
8. Personnel Committee
 - Office Associate annual performance evaluation
 - Executive Director annual performance evaluation process
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Cultural Landscape Legacies update
 - Roth hog farm expansion proposal (Town of Wauzeka, Crawford County)
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 December 13th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END