

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) Operations Committee will meet on Thursday, February 8, 2007, beginning at 1:30 p.m. The meeting will be held at the Kratochwill Memorial Building (village hall), 206 N. Wisconsin Ave., Muscodia, WI. The purpose of the meeting shall be to convene as the Lower Wisconsin State Riverway Forest Health Ad Hoc Committee from 1:30 to 3:30. Following a break, the committee will reconvene to conduct a regular business meeting. The purpose of the business meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The agenda for the business meeting is listed below.

AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. LWSR Forest Health Ad Hoc Committee
 - Mark Guthmiller, DNR Forest Health Specialist
 - Brad Hutnik, DNR Riverway Forester
 - Discussion
4. Break
5. Business meeting/consideration of permit requests
 - =Calder (structure)(Town of Spring Green, Sauk County)
 - =Adiantum Woods SNA (management/extension) (Town of Millville, Grant County)
 - =Avoca Prairie SNA (management/extension)(Town of Avoca, Iowa County)
 - =Blue River Sand Barrens SNA (management/extension) (Town of Watterstown, Grant County)
 - =Ferry Bluff SNA (management/extension) (Town of Prairie du Sac, Sauk County)
 - =Mazomanie Bottoms SNA (management/extension) (Town of Mazomanie, Dane County)
 - =Richwood Bottoms SNA (management/extension) (Town of Richwood, Richland County)
 - =Tower Hill Bottoms SNA (management/extension) (Town of Arena, Iowa County)
 - =Wauzeka Bottoms SNA (Town of Wauzeka, Crawford County)
 - =Woodman Sand Prairie SNA (management/extension) (Town of Woodman, Grant County)
 - =Wyalusing Hardwoods SNA (management/extension) (Town of Wyalusing, Grant County)
 - =Wyalusing Walnut SNA (management/extension) (Town of Wyalusing, Grant County)
 - =Millville Uplands SNA (management)(Town of Millville, Grant County)
6. Other business
 - Boscobel Airport update (Town of Boscobel, Grant County)
 - Crystal/Fish/Mud lakes pumping project update (Town of Roxbury, Dane County)
 - Spring Green sand pit (Town of Spring Green, Sauk County)
 - =Permits issued by Executive Director
 - >Jones (timber) (Town of Marietta, Crawford County)
 - >Zinkle (timber) (Town of Marietta, Crawford County)
7. Adjournment

For further information regarding the February 8th LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END