

# 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) Budget and Office Committee will meet on Tuesday, June 12, 2007 at the LWSRB office, 202 N. Wisconsin Ave., Muscodia, Wisconsin. Committee members may participate by conference call. The meeting will begin at 9:00 a.m. The purpose of the meeting shall be to review the status of the FY 07 budget, to consider the purchase of equipment and to consider leasing of additional office space. The agenda for the committee meeting is listed below.

## AGENDA

1. Call to Order
2. Acknowledgment of public meeting notice
3. Status of FY 07 budget
4. Consideration of purchase of equipment
5. Consideration of leasing additional office space
6. Other business
7. Adjournment

For further information regarding the June 12<sup>th</sup> meeting of the LWSRB Budget and Office Committee, please contact Mark E. Cupp, Executive Director, Lower Wisconsin State Riverway Board, 202 N. Wisconsin Avenue, Muscodia, WI 53573, by e-mail at [mark.cupp@lwr.state.wi.us](mailto:mark.cupp@lwr.state.wi.us) or by calling (608) 739-3188 or 1-800-221-3792.

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