

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, February 14, 2008, at the Kratochwill Memorial Building (village hall), 206 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 01/10/08 meeting
5. Executive Committee report
 - Correspondence
 - =Roth hog farm expansion (Town of Wauzeka, Crawford County)
 - =Request for letter of support for backwater fishery study
 - =Proposed landowner letter
6. Operations Committee report
 - Consideration of permit requests
 - =Troia (timber) (Town of Orion, Richland County)
 - =Pomerening (timber/extension)(Town of Wauzeka, Crawford County)
 - =DNR State Natural Areas/Colden (management/extensions)
 - Arena Pines SNA (Town of Arena, Iowa County)
 - Smith Slough SNA (Town of Buena Vista, Richland County)
 - Mazo Barrens SNA (Town of Mazomanie, Dane County)
 - Gotham Sands SNA (Town of Buena Vista, Richland County)
 - Blue River Bluffs SNA/Chezik (Town of Watterstown, Grant County)
 - Bakken's Pond SNA (Town of Spring Green, Sauk County)
 - Other business
 - =Hilden planting plan (Town of Buena Vista, Richland County)
 - =Crystal/Fish/Mud lake district pumping project (Town of Roxbury, Dane County)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 08 budget
 - DOA memorandum
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Scenic Byways update
 - Cultural History and Natural Resources Center update
 - Cultural Landscape Legacies update
 - Land & Water Conservation Board update
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the February 14th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END