

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

The Lower Wisconsin State Riverway Board (LWSRB) will conduct a regular monthly business meeting on Thursday, May 8, 2008, at the Council Chambers of the Boscobel City Hall, 1006 Wisconsin Avenue, Boscobel, Wisconsin. 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 04/10/08 meeting
5. Executive Committee report
 - Correspondence
 - =Isenring follow-up letter
 - Nominating committee process
 - Resolution of support for rails to trails conversion
 - Wind turbines
 - Roth hog farm expansion update
 - Other business
6. Operations Committee report
 - Hilden (structure/planting plan)(Town of Buena Vista, Richland County)
 - Other business
 - =Crystal/Fish/Mud lakes pumping project update (Town of Roxbury, Dane County)
 - =Anding riprap project (Town of Arena, Iowa County)
 - =Isenring field inspection results (Town of Mazomanie, Dane County)
 - =Ferry Bluff field inspection results (Town of Prairie du Sac, Sauk County)
 - =Easterly field inspection results (Town of Millville, Grant County)
 - =Badger Camp field inspection results (Town of Millville, Grant County)
 - =Permits issued by Executive Director
 - >Johnson (structure/general)(Town of Clyde, Iowa County)
7. Budget and Office Committee report
 - Status of FY 08 budget
8. Personnel Committee report
9. Executive Director's report
 - Activities/Correspondence
 - River Flow
 - Articles of interest
 - Scenic Byways update
 - Cultural Landscape Legacies update
10. Board members' business
11. DNR report
 - John DiFulvio, DNR Parks & Recreation Specialist
 - Brad Hutnik, DNR Riverway Forester
12. Public comment
13. Adjournment

For further information regarding the May 8, 2008, LWSRB meeting, contact Mark E. Cupp, Executive Director, 202 N. Wisconsin Ave., Muscodia, WI 53573, by e-mail at mark.cupp@lwr.state.wi.us or by calling (608) 739-3188 or 1-800-221-3792.

END