

# 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, June 12, 2008, beginning at 5:00 p.m. The meeting will be held in the Rhinelander Cabin at the Black Hawk Unit of the Lower Wisconsin State Riverway in the Town of Mazomanie, Dane County. (Directions: The meeting location is between Sauk City and Mazomanie, STH 78 to Wachter Road.) 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 05/8/08 meeting
5. Executive Committee report
  - Correspondence
  - Other business
    - =Roth hog farm expansion update
    - =Proposed cell tower construction (Town of Wyalusing, Grant County)
    - =Voyageur canoe trip(s)
6. Operations Committee report
  - Jones/Howell (timber)(Town of Wauzeka, Crawford County)
  - Ringlestetter (timber)(Town of Troy, Sauk County)
  - Hilden (structure)(tentative)(Town of Buena Vista, Richland County)
  - Other business
    - =Crystal/Fish/Mud lakes pumping project update (Town of Roxbury, Dane County)
    - =Dingman mound group (Town of Eagle, Richland County)
    - =River Road Bridge (Town of Arena, Iowa County)
    - =Permits issued by Executive Director
      - >Goltz/DNR(management/extension)(Town of Richwood, Richland County)
7. Budget and Office Committee report
  - Status of FY 08 budget
  - Purchase of equipment
8. Personnel Committee report
  - Nominating Committee report
  - Consideration of DCA/DCP for Executive Director
9. Executive Director's report
  - Activities/Correspondence
  - River Flow
  - Articles of interest
  - Scenic Byways
10. Board members' business
11. DNR report
  - John DiFulvio, Jr., DNR Park & Recreation Specialist
  - Brad Hutnik, DNR Riverway Forester
12. Public comment
13. Adjournment

For further information regarding the June 12, 2008, LWSRB meeting, contact Mark Cupp, LWSRB Executive Director, 202 N. Wisconsin Ave., Muscodia, WI 53573, by e-mail at [mark.cupp@wisconsin.gov](mailto:mark.cupp@wisconsin.gov) or by calling (608) 739-3188 or 1-800-221-3792.

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