

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, July 10, 2008, beginning at 5:00 p.m. The meeting will be held in the Buena Vista Town Hall, 32886 S. Third St., Gotham, WI. 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 06/12/08 meeting
5. Executive Committee report
 - Correspondence
 - =Governor Jim Doyle letter on biennial budget
 - =Proposed cell tower in Town of Wyalusing, Grant County
 - Other business
 - =Voyageur canoe trips
 - =Committee appointments for FY 09
6. Operations Committee report
 - DNR/Hutnik/Lemanski Bottoms (timber)(Town of Pulaski, Iowa County)
 - DNR/Hutnik/Lemanski Pine (timber/general)(Town of Pulaski, Iowa County)
 - DNR/Hutnik/Cedar Hills (timber)(Town of Mazomanie, Dane County)
 - DNR/Hutnik/Black Hawk Pine (timber/general)(Town of Mazomanie, Dane County)
 - DNR/Hutnik/String of Pearls (timber/general)(Town of Muscodia, Grant County)
 - DNR/Hutnik/Garner Lake Oak (timber/general)(Town of Richwood, Richland County)
 - DNR/Hutnik/Monument Oak Bottoms (timber)(Town of Spring Green, Sauk County)
 - DNR/Hutnik/Long Island East (timber)(Town of Spring Green, Sauk County)
 - DNR/Hutnik/STH 60 Bottoms (timber/extension)(Town of Troy, Sauk County)
 - DNR/Hutnik/Helena Bottoms (timber/extension)(Town of Arena, Iowa County)
 - DNR/Hutnik/Gotham Sands Pine (timber/extension)(Town of Buena Vista, Richland County)
 - Davis (timber)(Town of Spring Green, Sauk County)
 - TNC (management/extension)(Town of Spring Green, Sauk County)
 - Other business
 - =Proposed cell tower (Town of Muscodia, Grant County)
 - =Crystal/Fish/Mud lakes pumping project update (Town of Roxbury, Dane County)
 - =Dingman mound group (Town of Eagle, Richland County)
 - =Permits issued by Executive Director
 - >Achenbach (structure/general)(Town of Marietta, Crawford County)
7. Budget and Office Committee report
 - Status of FY 08 budget
 - Biennial budgeting process for FY 10-11
 - Equipment purchases
8. Personnel Committee report
9. Executive Director's report
 - Activities/Correspondence
 - River Flow
 - Articles of interest
 - Scenic Byways
10. Board members' business
 - Flood reports
11. DNR report
 - Dana White-Quam, Acting DNR Riverway Manager
 - John DiFulvio, DNR Parks & Recreation Specialist
 - Brad Hutnik, DNR Riverway Forester
12. Public comment
13. Adjournment

For further information regarding the July 10, 2008, LWSRB meeting, contact Mark E. Cupp, Executive Director, 202 N. Wisconsin Ave., Muscodia, WI 53573, by e-mail at mark.cupp@wisconsin.gov or by calling (608) 739-3188 or 1-800-221-3792.

END