

# 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) will conduct a regular monthly business meeting on Thursday, August 14, 2008, at the Peterson Shelter, Wyalusing State Park, Bagley, WI. The meeting will begin at 5:00 p.m. Members of the public wishing to attend the meeting should register at the park office. 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 07/10/08 meeting
5. Executive Committee report
  - Correspondence
    - =Proposed Governor Doyle letter on Year of the Riverway
  - Other business
    - =Spring Green flooding
    - =Avoca flooding
    - =Presentation by Larry Koschkee on proposed Millville Oak Woodlands SNA
6. Operations Committee report
  - Considerations of permit requests
    - =Davis (timber)(Town of Troy, Sauk County)
    - =DNR/Hutnik (management)(Town of Boscobel, Grant County)
  - Other business
    - =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
7. Budget & Office Committee report
  - Status of FY 08 budget
  - Status of FY09 budget
  - Biennial budget process
8. Personnel Committee report
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
  - Scenic Byways
10. Board members' business
11. DNR report
  - Dana White-Quam, Acting DNR Riverway Manager
  - Brad Hutnik, DNR Riverway Forester
12. Public Comment
13. Adjournment

For further information regarding the August 14<sup>th</sup> LWSRB meeting, please contact Mark E. Cupp, Executive Director, LWSRB, 202 N. Wisconsin Avenue, Muscodia, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.

END