

# 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, September 11, 2008, at the Public Library, 230 E. Monroe St., Spring Green. 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 08/14/08 meeting
5. Executive Committee report
  - Correspondence
    - =Letter to Governor Doyle on Year of the Riverway designation
    - =Letter from Amy Peterson on rezoning of parcel on Town of Arena
  - Presentation by David Marshall: Water Quality and Fishery Survey of Riverway Backwater Lakes
  - Presentation by David Youngquist: Enforcement Activities on Riverway in 2008
  - Crystal/Fish/Mud Lake District pumping project update
6. Operations Committee report
  - Considerations of permit requests
    - =Crystal/Fish/Mud Lake District pumping project (Town of Roxbury, Dane County)
    - =Rapp(structure/amendment)(Town of Clyde, Iowa County)
    - =Davis (timber)(Town of Troy, Sauk County)
    - =Hubl (timber/general/extension)(Town of Marietta, Crawford County)
    - =Stewart (timber/extension)(Town of Orion, Richland County)
  - Other business
    - =Dingman mound group project
    - =Weiss (structure/violation)(Town of Prairie du Sac, Sauk County)
    - =Permits issued by Executive Director
7. Budget & Office Committee report
  - Status of FY 09 budget
  - Budget proposal for 2009-2011 biennium
8. Personnel Committee report
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
  - Exploring Wisconsin Rivers by Doris Green
10. Board members' business
  - Dorscheid (Town of Arena rezoning proposal)
11. DNR report
  - Dana White Quam, DNR Riverway Manager
  - Brad Hutnik, DNR Riverway Forester
12. Public Comment
13. Adjournment

For further information regarding the September 11<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