

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue
P.O. Box 187
Muscodia, WI 53573
(608) 739-3188 or 1-800-221-37926

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, November 13, 2008, at the Village Hall, 401 Wisconsin Street, Avoca, WI. 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 10/09/08 meeting
5. Executive Committee report
 - Correspondence
 - Thank you from UW-Madison students
 - Native Peoples magazine article and thank you
 - Ho-Chunk Nation annual bison round-up
 - Fox-Wisconsin Heritage Corridor proposal
 - STH 60 Scenic Byways project update
 - Year of the Riverway update
6. Operations Committee report
 - Consideration of permit requests
 - =B&W Partnership (timber/extension)(Town of Troy, Sauk County)
 - =B&W Partnership (management)(Town of Troy, Sauk County)
 - Other business
 - =Davis (timber)(Town of Spring Green, Sauk County)
 - =USH 14 bridge project
 - =Lake District pumping project update
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 09 budget
8. Personnel Committee
 - Office Associate annual evaluation
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Cultural Landscape Legacies activities
10. Board members' business
11. DNR report
 - David Youngquist, DNR Conservation Warden
 - Dana White-Quam, DNR Riverway Manager
 - Brad Hutnik, DNR Riverway Forester
12. Public Comment
13. Adjournment

For further information regarding the November 13th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END