

# 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, December 11, 2008, at the Village Hall, 206 N. Wisconsin Ave., Muscodia, 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 11/13/08 meeting
5. Executive Committee report
  - Correspondence
    - =Lake District pumping project
    - =Spring Green ditching proposal
    - =Badger Road development (Town of Marietta, Crawford County)
  - Scenic Byways update
  - Year of the Riverway update
  - 2009 LWSRB tentative meeting schedule
6. Operations Committee report
  - Consideration of permit requests
    - =Prairie du Chien Country Club (timber)(Town of Bridgeport, Crawford County)
    - =Dave Jones (timber/amendment)(Town of Wauzeka, Crawford County)
  - Other business
    - =Permits issued by Executive Director
      - >DNR/Hutnik (timber/amendment)(Town of Arena, Iowa County)
7. Budget & Office Committee report
  - Status of FY 09 budget
8. Personnel Committee
  - Office Associate annual performance evaluation
  - Executive Director annual performance evaluation process
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
  - Cultural Landscape Legacies update
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 December 11<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END