

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) Budget and Office Committee will meet on Monday, June 9, 2008, at 4:00 p.m. The meeting will be conducted at the LWSRB office, 202 N. Wisconsin Ave., Muscodia, Wisconsin. Committee members may participate by conference call. The purpose of the meeting shall be to review the status of the FY 08 budget and to consider purchase of equipment. The agenda for the committee meeting is listed below.

AGENDA

1. Call to Order
2. Acknowledgment of public meeting notice
3. Status of FY 08 budget
4. Proposed equipment purchase
5. Other business
6. Adjournment

For further information regarding the June 9th meeting of the LWSRB Budget and Office Committee, please contact Mark E. Cupp, Executive Director, Lower Wisconsin State Riverway Board, 202 N. Wisconsin Avenue, Muscodia, WI 53573, by e-mail at mark.cupp@lwr.state.wi.us or by calling (608) 739-3188 or 1-800-221-3792.

END