

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 Operations Committee will meet on Thursday, October 9, 2008, beginning at 8:45 a.m. Field inspections will be conducted in the Town of Roxbury, Dane County; Town of Wyoming, Iowa County; Town of Eagle, Richland County; and, Towns of Watterstown and Boscobel, Grant County. A business meeting will be conducted in Suite 236 of the Crawford County Administration Building, 225 N. Beaumont Rd, Prairie du Chien, Wisconsin at 4:00 p.m. The purpose of the meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The itinerary and agenda for the business meeting are listed below.

ITINERARY

8:45 a.m.	Meet at Sauk City Kwik Trip
9:00	Field inspection at Crystal/Fish/Mud Lake District discharge site
10:45	Field inspection at House on the Rock Resort – Wintergreen Lodge
Noon	Lunch at Ernie's Riverdale Inn, Muscodia
1:15 p.m.	Field inspection at Dingman mound group, Town of Eagle
2:15	Field inspection at CTH T near Blue River
2:45	Field inspection at Prairie du Bay near Boscobel
4:00	Business meeting, Prairie du Chien
4:30	Adjournment

AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Consideration of permit requests
 - =Crystal/Fish/Mud Lake District pumping project (Town of Roxbury, Dane County)
 - =Roth/DNR (management)(extension)(Town of Mazomanie, Dane County)
 - =Rapp(structure/amendment)(Town of Clyde, Iowa County)
 - =Kuhnau (timber)(extension)(Town of Troy, Sauk County)
 - =Weiss (structure)(Town of Prairie du Sac, Sauk County)
 - =House on the Rock Resort/Wintergreen (management)(Town of Wyoming, Iowa County)
4. Other business
 - =USH 14 Bridge project
 - =Aesthetic treatments for wind turbines
 - =Permits issued by Executive Director
 - >Meister (utility)(Town of Pulaski, Iowa County)
5. Adjournment

For further information regarding the October 9th LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792 or by e-mail at mark.cupp@wisconsin.gov.

END