## LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue P.O. Box 187 Muscoda, 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) Operations Committee will meet on Thursday, January 8, 2009, at the LWSRB office, 202 N. Wisconsin Ave.., Muscoda, WI, beginning at 3:30 p.m. The purpose of the meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The agenda for the business meeting is listed below.

## **AGENDA**

- 1. Call to order
- 2. Acknowledgment of public meeting notice
- 3. Business meeting/consideration of permit requests
  - -DNR/Flansburgh (management)(Town of Boscobel, Grant County)
  - -DNR/Flansburgh (management)(Town of Richwood, Richland County)
  - -DNR/Flansburgh (management)(Town of Woodman, Grant County)
  - -DNR/Flansburgh (management)(Town of Woodman, Grant County)
  - -DNR/Flansburgh (management)(Town of Marion, Grant County)
  - -DNR/Flansburgh (management)(Town of Muscoda, Grant County)
  - -DNR/Flansburgh (management)(Town of Millville, Grant County)
  - -DNR/Flansburgh (management)(Town of Wyalusing, Grant County)
  - -DNR/Flansburgh (management)(Town of Marietta, Crawford County)
- 4. Other business
  - -STH 60 update (Gotham to Muscoda)
  - -Permits issued by Executive Director
    - =Nelson (timber/general/extension)(Town of Watterstown, Grant County)
    - =Dahman (timber/general/extension)(Town of Bridgeport, Crawford County)
- 5. Adjournment

For further information regarding the January 8<sup>th</sup> LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

**END**