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, February 12, 2009, beginning at 1:30 p.m. The committee will a conduct field inspection in the Town of Pulaski, Iowa County. A business meeting will be held at the LWSRB office, 202 N. Wisconsin Ave., Muscoda, WI, beginning 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 is listed below.

ITINERARY

1:30 p.m.	Meet at LWSRB office, Muscoda
2:00 p.m.	Field inspection at former WP&L Tract, Town of Pulaski, Iowa County
4:00 p.m.	Business meeting at LWSRB office, Muscoda
4:30 p.m.	Adjournment

AGENDA

- 1. Call to order
- 2. Acknowledgment of public meeting notice
- 3. Business meeting/consideration of permit requests
 - -Klinzing (management)(Town of Marion, Grant County)
 - -DNR State Natural Areas (management/extensions)
 - =Adiantum Woods SNA (Town of Millville, Grant County)
 - =Avoca Prairie SNA (Town of Avoca, Iowa County)
 - =Blue River Sand Barrens SNA (Town of Watterstown, Grant County)
 - =Ferry Bluff SNA (Town of Prairie du Sac, Sauk County)
 - =Mazomanie Bottoms SNA (Town of Mazomanie, Dane County)
 - =Richwood Bottoms SNA (Town of Richwood, Richland County)
 - =Tower Hill Bottoms SNA (Town of Arena, Iowa County)
 - =Wauzeka Bottoms SNA (Town of Wauzeka, Crawford County)
 - =Woodman Sand Prairie SNA (Town of Woodman, Grant County)
 - =Wyalusing Hardwoods SNA (Town of Wyalusing, Grant County)
 - =Wyalusing Walnut SNA (Town of Wyalusing, Grant County)
 - =Millville Uplands SNA (Town of Millville, Grant County)

-DNR Wildlife Areas/Goeltz (management)

- =Knapp Creek Unit (Town of Richwood, Richland County)
- =Merwin Tract (Town of Marietta, Crawford County)
- =Hull Tract (Town of Marietta, Crawford County)
- =Lenzendorf Tract (Town of Marietta, Crawford County)
- =Curtis (Town of Marietta, Crawford County)
- =Seeley (Town of Wauzeka, Crawford County)
- =Wellington (Town of Wauzeka, Crawford County)
- =Millville Uplands (Town of Millville, Grant County)
- =Tubbs Tract (Town of Wyalusing, Grant County)

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- 3. Business meeting/consideration of permit requests cont.
 - -DNR Wildlife Areas/Roth (management)
 - =Mazomanie Unit (Town of Mazomanie, Dane County)
 - =WP&L Tract (Town of Pulaski, Iowa County)
- 4. Other business
 - -Permits issued by Executive Director
 - =Quackenbush/Maly (timber)(Town of Troy, Sauk County)
 - =Zadrazil (timber)(Towns of Pulaski & Clyde, Iowa County)
 - =Milk (management extension)(Town of Millville, Grant County)
 - =Wightman (general/timber)(Town of Muscoda, Grant County)
 - =McCoy (general/timber extension)(Town of Bridgeport, Crawford County)
 - =McCoy/Gilbertson (general/timber)(Town of Bridgeport, Crawford County)
 - =DNR/Flansburgh (management/amendment)(Town of Richwood, Richland County)
 - =Yeomans (general/timber)(Town of Bridgeport, Crawford County)
 - -Crystal/Fish/Mud lake district pumping project (Town of Roxbury, Dane County)
- 5. Adjournment

For further information regarding the February 12th LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END