

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, January 8, 2009, 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 12/11/08 meeting
5. Executive Committee report
 - Correspondence
 - =Lake District pumping project (Town of Roxbury, Dane County)
 - =Spring Green ditching proposal (Town of Spring Green, Sauk County)
 - =Badger Road development (Town of Marietta, Crawford County)
 - Year of the Riverway update
 - Teleconference options for board meetings
6. Operations Committee report
 - 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 Muscodia, 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)
 - Other business
 - =STH 60 update (Gotham to Muscodia)
 - =Permits issued by Executive Director
 - >Nelson (timber/general/extension)(Town of Watterstown, Grant County)
 - >Dahman (timber/general/extension)(Town of Bridgeport, Crawford County)
7. Budget & Office Committee report
 - Status of FY 09 budget
8. Personnel Committee
 - Executive Director annual performance evaluation
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Cultural Landscape Legacies update
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the January 8th LWSRB meeting, please contact Mark Cupp by calling (608) 739-3188 or 1-800-221-3792.

END