

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, February 12, 2009, at the Kratochwill Memorial Building (village hall), 206 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 01/08/09 meeting
5. Executive Committee report
 - Correspondence
 - =Lake District pumping project
 - =Spring Green ditching proposal
 - =Dane County oxbow lake study
 - Year of the Riverway presentation: Matt Zine on the State Natural Areas program
6. Operations Committee report
 - Consideration of permit requests
 - =Klinzing (management) (Town of Marion, Grant County)
 - =DNR State Natural Areas/Zine (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/Goltz (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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6. Operations Committee report
 - 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)
 - Other business
 - =Crystal/Fish/Mud Lake District pumping project (Town of Roxbury, Dane County)
 - =Permits issued by Executive Director
 - >Quackenbush/Maly (timber)(Town of Troy, Sauk County)
 - >Zadrazil (timber)(Towns of Pulaski & Clyde, Iowa County)
 - >Mirk (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/extension)(Town of Bridgeport, Crawford County)
7. Budget & Office Committee report
 - Status of FY 09 budget
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Scenic Byways update
 - Cultural Landscape Legacies update
 - Land & Water Conservation Board update
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

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

END