

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, March 12, 2008 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 02/12/09 meeting
5. Executive Committee report
 - Correspondence
 - =Dave Erickson "Rhythm of the River" documentary proposal
 - =Board member term expirations (Brown, Moore, Nice)
 - =Invitations
 - >Scenic Byways tour (April 27th)
 - >Year of the Riverway event (August 2nd)
 - Presentation: Greg Greenhck & Don Greenwood: The Proposal Spring Green Drainage District
 - Presentation: Mark Guthmiller and Brad Hutnik: Invasive Species Challenges and Updates
6. Operations Committee report
 - Consideration of permit requests
 - =Fry (structure)(Town of Woodman, Grant County)
 - =ATC (utility)(Town of Woodman, Grant County & Town of Wauzeka, Crawford County)
 - Other business
 - =Permits issued by Executive Director
 - =Quackenbush & Maly (timber)(Town of Troy, Sauk County)
7. Budget & Office Committee report
 - Status of FY 09 budget
 - Executive budget proposal for 2009-2011
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Year of the Riverway events
 - STH 60/Scenic Byways program
 - Fox/Wisconsin River Heritage Parkway proposal
 - Cultural Landscape Legacies update/Canoecopia (March 13-15)
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

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

END