

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, April 9, 2009, at the Public Library, 515 Water St., Sauk City, 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 03/12/09 meeting
5. Executive Committee report
 - Correspondence
 - =AJR 28 recognizing the 2009 as the Year of the Riverway
 - =Power line correspondence
 - =Year of the Riverway events
 - Guest speaker: Jean Unmuth, DNR Water Resources Management Specialist,
"Impacts of the 2008 Floods on the Lower Wisconsin River"
 - Guest speaker: Andy Morton, DNR Basin Supervisor,
"Environmental Analysis of the Crystal/Fish/Mud Lake District pumping project"
6. Operations Committee report
 - Lake District pumping project (utility)(Town of Roxbury, Dane County)
 - Mathews (timber) (Town of Watterstown, Grant County)
 - Permits issued by Executive Director
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
 - River Alliance Spring Confluence
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the April 9th meeting, contact Mark Cupp (608) 739-3188 or 1-800-221-3792.

END