

# LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue  
P.O. Box 187  
Muscodia, WI 53573  
(608) 739-3188 or 1-800-221-3792

## NOTICE OF PUBLIC MEETING

The Lower Wisconsin State Riverway Board (LWSRB) will conduct a regular monthly business meeting on Thursday, May 14, 2009, at the Council Chambers of the Boscobel City Hall, 1006 Wisconsin Avenue, Boscobel, Wisconsin. 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 04/09/09 meeting
5. Executive Committee report
  - Correspondence
    - =Wisconsin River article by Darren Bush
    - =Paddlefest 2009
  - Guest speaker: Dan Goltz, DNR Wildlife Biologist,  
"Wildlife Management Program for lands in the Riverway from Muscodia to Wyalusing"
  - Guest speaker: Eric Strum, Con Tech  
"Bank Stabilization Techniques in River Systems: Alternatives to Traditional Riprap"
  - Year of the Riverway update
  - Nominating committee process
  - Other business
6. Operations Committee report
  - Permit requests
    - =Bangert (utility)(Town of Lone Rock, Richland County)
    - =Mescher (structure)(Town of Eagle, Richland County)
    - =Mathews (timber)(Town of Watterstown, Grant County)
  - Other business
    - =Lake District pumping project update (Town of Roxbury, Dane County)
    - =Mathews warning update (Town of Watterstown, Grant County)
    - =Dairyland Power (utility)(update)(Town of Millville, Grant County)
  - Permits issued by Executive Director
7. Budget and Office Committee report
  - Status of FY 09 budget
  - Joint Finance Committee action on biennial budget request
8. Personnel Committee report
9. Executive Director's report
  - Activities/Correspondence
  - River Flow
  - Articles of interest
  - Scenic Byways update
  - Cultural Landscape Legacies update
10. Board members' business
11. DNR report
  - Brad Hutnik, DNR Riverway Forester
12. Public comment
13. Adjournment

For further information regarding the May 14, 2009, LWSRB meeting, contact Mark E. Cupp, Executive Director, 202 N. Wisconsin Ave., Muscodia, WI 53573, by e-mail at [mark.cupp@wisconsin.gov](mailto:mark.cupp@wisconsin.gov) or by calling (608) 739-3188 or 1-800-221-3792.

END