

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, June 11, 2009, beginning at 5:00 p.m. The meeting will be held in the Rhinelander Cabin at the Black Hawk Unit of the Lower Wisconsin State Riverway in the Town of Mazomanie, Dane County. (Directions: The meeting location is between Sauk City and Mazomanie, STH 78 to Wachter Road.) 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 05/14/09 meeting
5. Executive Committee report
 - Correspondence
 - =Natural Resources magazine article
 - =Fox-Wisconsin Rivers Heritage Parkway letter of support
 - Guest speaker: Rebecca Roth, DNR Wildlife Biologist,
“Wildlife Management Program for lands in the Riverway from Prairie du Sac to Muscodia”
 - Guest speaker: Brad Hutnik, DNR Riverway Forester,
“Invasive Species Challenges in the Lower Wisconsin State Riverway”
 - Guest speaker: Barb Wolf, DNR Regional Conservation Warden,
“Update on recreational use at the Mazomanie Beach”
 - Year of the Riverway update
 - =Voyageur canoe trips
 - =August 2nd event
 - Other business
6. Operations Committee report
 - Permit requests
 - Shifflet (structure)(Town of Spring Green, Sauk County)
 - Beadle (timber)(Town of Buena Vista, Richland County)
 - Other business
 - =Lake District pumping project update (Town of Roxbury, Dane County)
 - =Mathews warning update (Town of Watterstown, Grant County)
 - Permits issued by Executive Director
 - =Murn (management)(Town of Mazomanie, Dane County)
 - =Kulas (structure)(Town of Eagle, Richland County)
7. Budget and Office Committee report
 - Status of FY 09 budget
 - Budget reduction scenarios for FY 10-11 (tentative)
8. Personnel Committee report
 - Furlough options for LWSRB staff
 - Nominating Committee report
9. Executive Director's report
 - Activities/Correspondence
 - River Flow
 - Articles of interest
 - Cultural Landscape Legacies update
10. Board members' business
11. DNR report
 - Brian Hefty, Acting DNR Riverway Manager
 - Brad Hutnik, DNR Riverway Forester
12. Public comment
13. Adjournment

For further information regarding the June 11, 2009, LWSRB meeting, contact Mark E. Cupp, Executive Director, 202 N. Wisconsin Ave., Muscodia, WI 53573, by e-mail at mark.cupp@wisconsin.gov or by calling (608) 739-3188 or 1-800-221-3792.

END