

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, July 9, 2009, beginning at 5:00 p.m. The meeting will be held in the Buena Vista Town Hall, 32886 S. Third St., Gotham, WI. 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 06/11/09 meeting
5. Executive Committee report
 - Correspondence
 - Committee appointments
 - Year of the Riverway update
 - =Dane County, McFeters, Schweitzer
 - =Voyageur canoe trips
 - =August 2nd event
 - Guest speaker: Brad Hutnik, DNR Riverway Forester,
"Management options for state owned lands in the Lower Wisconsin State Riverway"
 - Other business
6. Operations Committee report
 - Permit requests
 - Shifflet (structure)(tentative)(Town of Spring Green, Sauk County)
 - Timmerman (management)(Town of Buena Vista, Richland County)
 - Williams (timber)(Town of Marietta, Crawford County)
 - Other business
 - =Lake District pumping project update (Town of Roxbury, Dane County)
 - =Fry (structure) (Town of Woodman, Grant County)
 - Permits issued by Executive Director
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
9. Executive Director's report
 - Activities/Correspondence
 - River Flow
 - Articles of interest
 - Cultural Landscape Legacies update
10. Board members' business
11. DNR report
12. Public comment
13. Adjournment

For further information regarding the July 9, 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.

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