

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

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, August 13, 2009, at the Peterson Shelter, Wyalusing State Park, Bagley, WI. The meeting will begin at 5:00 p.m. Members of the public wishing to attend the meeting should register at the park office. 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 07/09/09 meeting
5. Executive Committee report
 - Guest speaker: Brian Hefty, DNR Wyalusing State Parks Superintendent –
The History of the Wisconsin State Parks System and Wyalusing State Park
 - Correspondence
 - Nelson Hardwoods letter
 - Biofuels and potential Riverway impacts
 - Year of the Riverway update
 - Voyageur canoe trips
 - Avoca Prairie tour/August 2nd ceremony/History of Barns presentation
 - Future events
 - Other business
 - =MOU with DNR regarding enforcement actions
6. Operations Committee report
 - Considerations of permit requests
 - =(Masica)(timber)(Town of Watterstown, Grant County)
 - Other business
 - =Crystal/Fish/Mud Lake District pumping project update
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY09 budget
 - Status of FY10 budget
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Scenic Byway project
 - Cultural Landscape Legacies
10. Board members' business
11. DNR report
 - Don Bates, Acting DNR Riverway Manager
 - Brad Hutnik, DNR Riverway Forester
12. Public Comment
13. Adjournment

For further information regarding the August 13th LWSRB meeting, please contact Mark E. Cupp, Executive Director, LWSRB, 202 N. Wisconsin Avenue, Muscodia, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.

END