

# 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, September 10, 2009, at the Public Library, 230 E. Monroe St., Spring Green. 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 08/13/09 meeting
5. Executive Committee report
  - Correspondence
    - =Complaint from recreational user
  - Year of the Riverway update
  - Presentation by Gene Van Dyck: The Lower Wisconsin River Fishery
6. Operations Committee report
  - Considerations of permit requests
    - =DNR/Paiva(structure/general)(Town of Mazomanie, Dane County)
    - =DNR/Hutnik(timber)(Town of Buena Vista, Richland County)
    - =DNR/Hutnik(timber)(Town of Muscodia, Grant County)
    - =DNR/Hutnik/Mazomanie Bottoms II (timber/extension)(Town of Mazomanie, Dane County)
    - =DNR/Hutnik/Fishtrap Flowage (timber/extension)(Town of Muscodia, Grant County)
  - Other business
    - =Crystal/Fish/Mud Lake District pumping project (Town of Roxbury, Dane County)
    - =Permits issued by Executive Director
      - >Ladd (general/structure)(Town of Spring Green, Sauk County)
7. Budget & Office Committee report
  - Status of FY 10 budget
  - Final report on FY 09 budget
8. Personnel Committee report
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
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 September 10<sup>th</sup> 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