

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, November 12, 2009, at the Village Hall, 401 Wisconsin Street, Avoca, WI. 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 10/08/09 meeting
5. Executive Committee report
 - Presentation by Boy Scout Colin Paiva on handicapped accessible hunting blind project
 - Presentation by DNR Conservation Warden David Youngquist: Enforcement activities in 2009
 - Correspondence
 - =Herbicide spraying at Lone Rock bluff
 - =Proposed letter on Stewardship Fund
 - Year of the Riverway update
 - Other business
6. Operations Committee report
 - Considerations of permit requests
 - =Oswald (timber)(Town of Bridgeport, Crawford County)
 - =Roth/DNR (management)(Town of Mazomanie, Dane County)
 - =Hefty/DNR (structure)(tentative)(Town of Wyalusing, Grant County)
 - =KBC (utility)(tentative)(Town of Spring Green, Sauk County)
 - Other business
 - =Crystal/Fish/Mud Lake District pumping project (Town of Roxbury, Dane County)
 - =ATC (Town of Wauzeka, Crawford Co/Town of Woodman, Grant Co.)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 10 budget
8. Personnel Committee report
 - Annual performance evaluation of Office Associate
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Fox/Wisconsin Heritage Parkway
 - Black Hawk Unit/battlesite interpretation & vegetative management
 - Cultural Landscape Legacies
 - Lower Wisconsin River Road
10. Board members' business
11. DNR report
 - Beth Kienbaum, Acting DNR Riverway Manager
 - Brad Hutnik, DNR Riverway Forester
12. Public Comment
13. Adjournment

For further information regarding the November 12th 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