

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) Operations Committee will meet on Thursday, May 14, 2009, beginning at 10:30 a.m. The committee will conduct field inspections in the Town of Buena Vista and Town of Eagle, Richland County. Weather permitting, a canoe tour of the Muscodia to Port Andrew segment of the Wisconsin River will occur. A business meeting will be held in the Council Chambers at City Hall, 1006 Wisconsin Ave., Boscobel, Wisconsin, beginning at 4:00 p.m. The purpose of the meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The itinerary and agenda for the business meeting are listed below.

ITINERARY

10:30	a.m.	Meet at LWSRB office, Muscodia
11:00		Field inspection – Town of Buena Vista, Richland County
11:45		Field inspection – Town of Eagle, Richland County
Noon		Lunch at Honker's, Muscodia
1:00	p.m.	Canoe tour, Muscodia to Port Andrew
4:00		Business meeting – Boscobel City Hall
4:30		Adjournment

AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Consideration of permit requests
 - Bangert (utility)(Town of Lone Rock, Richland County)
 - Mescher (structure)(Town of Eagle, Richland County)
 - Mathews (timber)(Town of Watterstown, Grant County)
4. Permits issued by Executive Director
5. Other business
 - Lake District pumping project update (Town of Roxbury, Dane County)
 - Mathews warning update (Town of Watterstown, Grant County)
 - Dairyland Power (utility)(update)(Town of Millville, Grant County)
6. Adjournment

For further information regarding the May 14th LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, Lower Wisconsin State Riverway Board, 202 N. Wisconsin Avenue, Muscodia, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.

END