

# LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue  
P.O. Box 187  
Muscodia, WI 53573  
(608) 739-3188 or 1-800-221-37926

## 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, January 14, 2010, at the Village Hall, 206 N. Wisconsin Ave., Muscodia, 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 12/10/09 meeting
5. Executive Committee report
  - Correspondence
    - =Scenic easements in the Riverway
    - =Letter of support for oxbow lake study in Richland County
  - Year of the Riverway update
    - =Closing ceremony on December 20<sup>th</sup>
6. Operations Committee report
  - Consideration of permit requests
    - =Koehnlein (structure)(Town of Orion, Richland County)
  - Other business
    - =Lake District pumping project update (Town of Roxbury, Dane County)
    - =ATC (utility)(Town of Woodman, Grant Co. & Town of Marietta, Crawford Co.)
    - =B&W Partnership (timber)(Town of Troy, Sauk County)
    - =Hurtz (timber)(Towns of Boscobel & Marion, Grant County)
    - =Bartels (structure/preview)(Town of Orion, Richland County)
    - =Permits issued by Executive Director
      - >Goltz/DNR (management)(Town of Eagle, Richland County)
7. Budget & Office Committee report
  - Status of FY 10 budget
8. Personnel Committee
  - Executive Director annual performance evaluation
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
  - Cultural Landscape Legacies update
  - Scenic Byway update
10. Board members' business
11. DNR report
  - Ryder Will, Acting DNR Riverway Manager
  - Beth Kienbaum, Former Acting DNR Riverway Manager
  - Brad Hutnik, DNR Riverway Forester
12. Public Comment
13. Adjournment

For further information regarding the January 14<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END