

## 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, April 8, 2010, at the Public Library, 515 Water St., Sauk City, 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 03/11/10 meeting
5. Executive Committee report
  - Correspondence
    - =Water trails map
    - =LWSRB website
  - Guest speaker: Madeline Gotkowitz, Hydrogeologist with the Wisconsin Geological and Natural History Survey, "Groundwater – Surface Water Interaction in Southern Wisconsin "
6. Operations Committee report
  - Consideration of permit requests
    - =Crystal/Fish/Mud Lake District (structure)(Town of Roxbury, Dane County)
    - =Timmerman (management/amendment)(Towns of Buena Vista & Orion, Richland County)
    - =ATC (utility)(tentative)(Town of Spring Green, Sauk County & Town of Arena, Iowa County)
  - Permits issued by Executive Director
    - =Kussmaul (management/extension)(Town of Millville, Grant County)
    - =Wachter (timber/extension)(Town of Millville, Grant County)
    - =Williamson(timber)(Town of Eagle, Richland County)
7. Budget & Office Committee report
  - Status of FY 10 budget
8. Personnel Committee report
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
  - Cultural Landscape Legacies update
  - Lower Wisconsin River Road update
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the April 8<sup>th</sup> meeting, contact Mark Cupp (608) 739-3188 or 1-800-221-3792.

END