

# 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

The Lower Wisconsin State Riverway Board (LWSRB) will conduct a regular monthly business meeting on Thursday, May 13, 2010, at the Council Chambers of the Boscobel City Hall, 1006 Wisconsin Avenue, Boscobel, Wisconsin. 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 04/08/10 meeting
5. Executive Committee report
  - Guest speaker: Carmen Wagner, DNR Forestry Hydrologist –  
“Woody BioMass Harvesting Guidelines for Wisconsin”
  - Correspondence
    - =Madison appointment & Leys term
    - =Isenring request
  - Nominating committee process
  - Other business
6. Operations Committee report
  - Permit requests
    - =ATC (utility)(Town of Spring Green, Sauk County & Town of Arena, Iowa County)
    - =Jones (timber)(Town of Marietta, Crawford County)
    - =Kurtkowski (structure)(tentative)(Town of Buena Vista, Richland County)
  - Other business
    - =Lake District pumping project update (Town of Roxbury, Dane County)
    - =Permits issued by Executive Director
      - >Ward (general/timber)(Town of Marietta, Crawford County)
      - >Sime (general/timber)(Town of Marietta, Crawford County)
      - >McFarlane (management)(Town of Mazomanie, Dane County)
      - >DNR/Will (management)(Town of Mazomanie, Dane County)
      - >Dremsa (general/timber)(Town of Marietta, Crawford County)
7. Budget and Office Committee report
  - Status of FY 10 budget & year end projections
8. Personnel Committee report
9. Executive Director's report
  - Activities/Correspondence
  - River Flow
  - Articles of interest
  - Cultural Landscape Legacies update
  - Scenic Byway update
  - Earth Day conference
10. Board members' business
11. DNR report
  - Ryder Will, Acting DNR Riverway Manager
  - Brad Hutnik, DNR Riverway Forester
12. Public comment
13. Adjournment

For further information regarding the May 13, 2010, LWSRB meeting, contact Mark E. Cupp, Executive Director, 202 N. Wisconsin Ave., Muscodia, WI 53573, by e-mail at [mark.cupp@wisconsin.gov](mailto:mark.cupp@wisconsin.gov) or by calling (608) 739-3188 or 1-800-221-3792.

END