

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, June 10, 2010, beginning at 5:00 p.m. The meeting will be held in the Rhineland Cabin at the Black Hawk Unit of the Lower Wisconsin State Riverway in the Town of Mazomanie, Dane County. (Directions: The meeting location is between Sauk City and Mazomanie, STH 78 to Wachter Road.) 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 05/13/10 meeting
5. Executive Committee report
 - Correspondence
 - Voyageur canoe trips
 - Other business
 - =Kevin Isenring comments to board
6. Operations Committee report
 - Permit requests
 - = Kuczmariski (structure)(Town of Buena Vista, Richland County)
 - =TNC/Spring Green Preserve (management/extension)(Town of Spring Green, Sauk County)
 - Other business
 - =Lake District pumping project update (Town of Roxbury, Dane County)
 - =USH 14 landing (Town of Arena, Iowa County)
 - =CTH C project (Town of Wyoming, Iowa County)
 - Permits issued by Executive Director
 - =DNR/Hutnik (timber/general)(Town of Spring Green, Sauk County)
7. Budget and Office Committee report
 - Status of FY 10 budget
 - =Purchase of equipment
 - FY 11 comments
 - =I&E programming, conferences and training
8. Personnel Committee report
 - Nominating Committee report
9. Executive Director's report
 - Activities/Correspondence
 - River Flow
 - Articles of interest
 - Mushroom Festival
 - Cultural Landscape Legacies update
 - Lower Wisconsin River Road update
10. Board members' business
11. DNR report
 - Brian Hefty, DNR Riverway Manager
 - Brad Hutnik, DNR Riverway Forester
12. Public comment
13. Adjournment

For further information regarding the June 10, 2010, LWSRB meeting, contact Mark E. Cupp, Executive Director, 202 N. Wisconsin Ave., Muscodia, WI 53573, by e-mail at mark.cupp@wisconsin.gov or by calling (608) 739-3188 or 1-800-221-3792.

END