

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue
P.O. Box 187
Muscoda, 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) will conduct a regular monthly business meeting on Thursday, October 14, 2010, at the village hall, 213 E. Front St., Wauzeka, 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 09/09/10 meeting
5. Executive Committee report
 - Correspondence
 - =Sydnor/Howell request for permit action
 - =Badger Army Ammunition Plant groundwater pollution
 - Other business
6. Operations Committee report
 - Considerations of permit requests
 - =Levy (structure)(Town of Spring Green, Sauk County)
 - =Levy (structure/planting plan)(Town of Spring Green, Sauk County)
 - =MacEachern (structure)(Town of Bridgeport County)
 - =Mullikin (timber/extension)(Town of Wauzeka, Crawford County)
 - =Mullikin (management)(Town of Wauzeka, Crawford County)
 - =Pomerening (timber/extension)(Town of Wauzeka, Crawford County)
 - =Sime (timber/general/amendment)(Town of Marietta, Crawford County)
 - =Snodgrass (timber)(Town of Marietta, Crawford County)
 - =Ward (timber)(Town of Marietta, Crawford County)
 - =Dremsa (timber)(Town of Marietta, Crawford County)
 - Other business
 - =Crystal/Fish/Mud Lake District pumping project (Town of Roxbury, Dane County)
 - =Sauk City cell tower
 - =Permits issued by Executive Director
 - >Sydnor (timber)(Town of Wauzeka, Crawford County)
7. Budget & Office Committee report
 - Status of FY 11 budget
 - FY 12-13 budget update
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Cultural Landscape Legacies
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 October 14th LWSRB meeting, please contact Mark E. Cupp, Executive Director, LWSRB, 202 N. Wisconsin Avenue, Muscoda, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.

END