

# 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

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, November 11, 2010, at the Village Hall, 401 Wisconsin Street, Avoca, 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 10/14/10 meeting
5. Executive Committee report
  - Presentation by Pete Esser: Rehabilitation Efforts in Tributaries of the Lower Wisconsin River
  - Steve Wetter, Mayor of Boscobel (tentative)
  - Correspondence
    - =Award from Citizens for a Scenic Wisconsin
    - =Chicago Tribune article
    - =Election results
  - Other business
6. Operations Committee report
  - Considerations of permit requests
    - =Unke/ATC (utility/extension)(Crawford and Grant counties)
    - =Dremsa (management)(Town of Marietta, Crawford County)
  - Other business
    - =Dremsa (timber)(Town of Marietta, Crawford County)
    - =Jones (logging road/timber)(Town of Marietta, Crawford County)
    - =Ringlestetter (logging road/timber)(Town of Troy, Sauk County)
    - =Levy (structure)(Town of Spring Green, Sauk County)
    - =STH 60 (Gotham to Muscodia, Richland County)
    - =Taliesin meeting regarding parking lot lighting (Town of Wyoming, Iowa County)
    - =Permits issued by Executive Director
      - >Vernon/Taliesin (management)(Town of Wyoming, Iowa County)
7. Budget & Office Committee report
  - Status of FY 11 budget
8. Personnel Committee report
  - Annual performance evaluation of Office Associate
9. Executive Director's report
  - Activities/correspondence
    - Meetings with legislators
  - River flow chart
  - Cultural Landscape Legacies
  - Lower Wisconsin River Road
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 November 11<sup>th</sup> LWSRB meeting, please contact Mark E. Cupp, Executive Director, LWSRB, 202 N. Wisconsin Avenue, Muscodia, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.

END