

# LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue  
P.O. Box 187  
Muscodia, WI 53573  
(608) 739-3188 or 1-800-221-37926

## 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, January 13, 2011, at the Village Hall, 206 N. Wisconsin Ave., Muscodia, 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 12/09/10 meeting
5. Executive Committee report
  - Presentation by Brad Hutnik, DNR Riverway Forester, regarding the String of Pearls timber harvest in the Town of Muscodia, Grant County
  - Guest speaker: Kent Van Horn, DNR Migratory Bird Specialist, "Wisconsin Birds and the Gulf Oil Spill"
  - Correspondence
    - =Rider magazine article on STH 60
    - =Recognition of conservation icon Harald "Bud" Jordahl
6. Operations Committee report
  - Consideration of permit requests
    - =Goltz/DNR (management/extension)(Town of Boscobel, Grant County)
  - Other business
    - =Lake District pumping project update (Town of Roxbury, Dane County)
    - =Wisconsin Riverside Resort (Town of Spring Green, Sauk County)
    - =Woodman Storm Sewer Outfall (Town of Woodman, Grant County)
    - =Boscobel Airport (Town of Boscobel, Grant County)
    - =Floyd Von Haden boat landing (City/Town of Boscobel, Grant County)
    - =Permits issued by Executive Director
      - >Goltz/DNR (management/extension)(Town of Richwood, Richland County)
7. Budget & Office Committee report
  - Status of FY 11 budget
8. Personnel Committee
  - Executive Director annual performance evaluation
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
  - Cultural Landscape Legacies update
  - Scenic Byway update
  - Spring Green West Basin Advisory Committee
  - DNR Central Basin Water Quality Project
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 January 13<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END