

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, February 10, 2011, at the Kratochwill Memorial Building (village hall), 206 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 01/13/11 meeting
5. Executive Committee report
 - Guest Speaker: Sharon Jaffe – Climate Change in Wisconsin
 - Correspondence
 - =Appointments
 - =Jordahl proposal (Town of Orion, Richland County)
6. Operations Committee report
 - Consideration of permit requests
 - =DNR State Natural Areas/Zine (management/extensions)
 - >Adiantum Woods SNA (Town of Millville, Grant County)
 - >Avoca Prairie SNA (Town of Avoca, Iowa County)
 - >Blue River Sand Barrens SNA (Town of Watterstown, Grant County)
 - >Ferry Bluff SNA (Town of Prairie du Sac, Sauk County)
 - >Mazomanie Bottoms SNA (Town of Mazomanie, Dane County)
 - >Richwood Bottoms SNA (Town of Richwood, Richland County)
 - >Tower Hill Bottoms SNA (Town of Arena, Iowa County)
 - >Wauzeka Bottoms SNA (Town of Wauzeka, Crawford County)
 - >Woodman Sand Prairie SNA (Town of Woodman, Grant County)
 - >Wyalusing Hardwoods SNA (Town of Wyalusing, Grant County)
 - >Wyalusing Walnut SNA (Town of Wyalusing, Grant County)
 - >Millville Uplands SNA (Town of Millville, Grant County)
 - =DNR Hutnik (timber/general/management)(Town of Pulaksi, Iowa County)
 - Other business
 - =Crystal/Fish/Mud Lake District pumping project (Town of Roxbury, Dane County)
 - =United Cooperative (structure)(tentative)(Town of Mazomanie, Dane County)
 - =Bremmer (timber/oak wilt) (Town of Orion, Richland County)
 - =Permits issued by Executive Director
 - >Onsager (general/timber)(Town of Troy, Sauk County)
 - >Goltz/DNR (management/extension)(Town of Richwood, Richland County)
 - >Roth/DNR (management/extension)(Town of Mazomanie, Dane County)
7. Budget & Office Committee report
 - Status of FY 11 budget
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the February 10th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END