

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, April 14, 2011, at the Public Library, 515 Water St., Sauk City, 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 03/10/11 meeting
5. Executive Committee report
 - Guest Speaker: John Lyons, DNR Fisheries Research Biologist
"Upstream fish passage at the Prairie du Sac Dam on the Wisconsin River"
 - Correspondence
 - =Joint Committee on Finance
 - =Board appointments
6. Operations Committee report
 - Consideration of permit requests
 - =United Cooperative (structure)(Town of Mazomanie, Dane County)
 - =Scenic Rivers Energy Cooperative (utility)(Town of Wauzeka, Crawford County)
 - =Michel (structure)(Town of Arena, Iowa County)
 - =Jones (structure)(Town of Marietta, Crawford County)
 - =Maier (management)(Town of Clyde, Iowa County)
 - Other business
 - =ATC (utility)(Towns of Orion & Buena Vista, Richland County)
 - =Crystal/Fish/Mud Lake District pumping project (Town of Roxbury, Dane County)
 - =STH 60, Gotham to Muscodia project
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 11 budget
 - 2011-2013 Executive budget proposal (tentative)
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Leopold events – A Sand County Almanac readings and Green Fire documentary
 - Muscodia Morel Mushroom Festival
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the April 14th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END