

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) Operations Committee will meet on Thursday, January 13, 2011. The committee will conduct field inspections in the Town of Spring Green, Sauk County. A business meeting will be held at the LWSRB office, 202 N. Wisconsin Ave., Muscodia, WI, beginning at 4:00 p.m. The purpose of the meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The itinerary and agenda for the business meeting is listed below.

ITINERARY

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| 12:00 | p.m. | Lunch at Culver's, Spring Green |
| 1:00 | | Meeting at Jewell & Associates – Big Hollow drainage project, Spring Green |
| 2:00 | | Field inspections, Town of Spring Green, Sauk County |
| 4:00 | | Business meeting |
| 4:30 | | Adjournment |

AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Business meeting/consideration of permit requests
 - Goltz/DNR (management/extension)(tentative)(Town of Boscobel, Grant County)
 - Gonzalez (management)(tentative)(Town of Boscobel, Grant County)
 - Taliesin Preservation, Inc.(utility)(tentative)(Town of Wyoming, Iowa County)
 - United Cooperative (structure/general)(tentative)(Town of Mazomanie, Dane County)
4. Other business
 - Spring Green Big Hollow Project (Town of Spring Green, Sauk County)
 - 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)
5. Adjournment

For further information regarding the January 13th LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END