

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, May 12, 2011, at the Council Chambers of the Boscobel City Hall, 1006 Wisconsin Avenue, Boscobel, Wisconsin. 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 04/14/11 meeting
5. Executive Committee report
 - Guest Speaker: Len Harris, "Trout Don't Live In Ugly Places"
 - Correspondence
 - =Board appointments (tentative)
 - =Nominating Committee
6. Operations Committee report
 - Consideration of permit requests
 - Other business
 - =United Cooperative (structure)(Town of Mazomanie, Dane County)
 - =ATC (utility)(Towns of Orion & Buena Vista, Richland County)
 - =Crystal/Fish/Mud Lake District pumping project (Town of Roxbury, Dane County)
 - =Boscobel Airport (Town of Boscobel, Grant 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
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 events
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the May 12th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END