

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue
P.O. Box 187
Muscodia, WI 53573
(608) 739-3188 or 1-800-221-3792

NOTICE OF PUBLIC MEETING

The Lower Wisconsin State Riverway Board (LWSRB) will conduct a regular monthly business meeting on Thursday, June 9, 2011, beginning at 5:00 p.m. The meeting will be held in the Rhinelander Cabin at the Black Hawk Unit of the Lower Wisconsin State Riverway in the Town of Mazomanie, Dane County. (Directions: The meeting location is between Sauk City and Mazomanie, STH 78 to Wachter Road.) 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 05/12/11 meeting
5. Executive Committee report
 - Guest speaker: Andy Morton, DNR "Groundwater Contamination at BAAP"
 - Correspondence
 - =Canoe livery meeting
 - =Leys articles
 - Voyageur canoe trips
 - Other business
 - =Ho-Chunk Nation bank stabilization proposal
6. Operations Committee report
 - Permit requests
 - = Rapp (timber)(Town of Clyde, Iowa County)
 - =DNR Riverway Units/Goltz (management)
 - >Richwood Unit (Town of Richwood, Richland County)
 - >Marietta Unit (Town of Marietta, Crawford County)
 - >Wauzeka Unit (Town of Wauzeka, Crawford County)
 - >Blue River Unit (Town of Blue River, Grant County)
 - >Boscobel Unit (Town of Boscobel, Grant County)
 - >Woodman Unit (Town of Woodman, Grant County)
 - >Millville Unit (Town of Millville, Grant County)
 - >Wyalusing Unit (Town of Wyalusing, Grant County)
 - 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)
 - Permits issued by Executive Director
7. Budget and Office Committee report
 - Status of FY 11 budget
8. Personnel Committee report
 - Nominating Committee report
9. Executive Director's report
 - Activities/Correspondence
 - River Flow
 - Articles of interest
 - Muscodia Morel Mushroom Festival wrap-up
 - Lower Wisconsin River Road update
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 June 9, 2011, LWSRB meeting, contact Mark E. Cupp, Executive Director, 202 N. Wisconsin Ave., Muscodia, WI 53573, by e-mail at mark.cupp@wisconsin.gov or by calling (608) 739-3188 or 1-800-221-3792.

END