

# 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, July 14, 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 06/09/11 meeting
5. Executive Committee report
  - Correspondence
    - =Mining in the Riverway
    - =Voyageur canoe trips
    - =Rhythm of the River showings
6. Operations Committee report
  - Consideration of permit requests
    - =Bangert (utility)(Town of Buena Vista, Richland County)
    - =Rapp (timber)(Town of Clyde, Iowa County)
    - =Beadle (timber/extension)(Town of Buena Vista, Richland County)
    - =Koepcke (timber/extension)(Town of Troy, Sauk County)
  - Other business
    - =Askevold (warning)(Town of Arena, Iowa County)
    - =United Cooperative (structure)(Town of Mazomanie, Dane County)
    - =Crystal/Fish/Mud Lake District pumping project (Town of Roxbury, Dane County)
    - =Permits issued by Executive Director
      - >Askevold (utility)(Town of Arena, Iowa County)
      - >Goltz/DNR (management)(Richland, Grant & Crawford counties)
7. Budget & Office Committee report
  - Status of FY 11 budget
8. Personnel Committee report
9. Executive Director's report
  - Activities/correspondence
    - =Meetings with Secretary Klett and Secretary Stepp
  - River flow chart
  - Articles of interest
  - Wisconsin River Canoe and Kayak Race
  - Cultural Landscape Legacies
  - Lower Wisconsin River Road
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

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

END