

# LOWER WISCONSIN STATE RIVERWAY BOARD

P.O. Box 187

Muscoda, 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, August 11, 2011, at the Public Library, 230 E. Monroe St., Spring Green. 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 07/14/11 meeting
5. Executive Committee report
  - Correspondence
    - =Mining in the Riverway
      - Guest speaker: Bruce Brown, Senior Geologist with the Wisconsin Geological and Natural History Survey – “Fracking for Oil and Natural Gas”
    - =Voyageur canoe trips
    - =Rhythm of the River showings
    - =Mississippi River Conservancy letter of support
    - =Riverway articles
6. Operations Committee report
  - Consideration of permit requests
    - =Ramsden (timber/general)(Town of Clyde, Iowa County)
    - =DNR/Will (public access site)(Town of Prairie du Sac, Sauk County)
    - =Village of Sauk City (management)(tentative)(Town of Prairie du Sac, Sauk County)
  - Other business
    - =Rapp (timber)(Town of Clyde, Iowa County)
    - =United Cooperative (structure)(Town of Mazomanie, Dane County)
    - =Crystal/Fish/Mud Lake District pumping project (Town of Roxbury, Dane County)
    - =Ho-Chunk Nation bank stabilization project (Town of Eagle, Richland County)
    - =Boscobel Airport (Town of Boscobel, Grant County)
    - =Permits issued by Executive Director
7. Budget & Office Committee report
  - Status of FY 11 budget
  - Status of FY 12 budget
8. Personnel Committee report
9. Executive Director's report
  - Activities/correspondence
    - =Meeting with Department of Tourism Secretary Stephanie Klett
    - =Canoe trip with Department of Natural Resources Secretary Kathy Stepp
  - River flow chart
  - Articles of interest
  - Cultural Landscape Legacies
  - Lower Wisconsin River Road
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the August 11<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at 739-3188 or 1-800-221-3792.

(608)

END