

LOWER WISCONSIN STATE RIVERWAY BOARD

P.O. Box 187

Muscoda, WI 53573

(608) 739-3188 or 1-800-221-3792

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, October 13, 2011, at the Village Hall, 213 E. Front St., Wauzeka, 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 09/08/11 meeting
5. Executive Committee report
 - Correspondence
 - =Frack Sand Mining conference on December 2nd
 - Kickapoo River project – Dale Klemme
 - Department of Transportation/STH 60- Tom Oldenberg
6. Operations Committee report
 - Consideration of permit requests
 - =Shea (timber)(tentative)(Town of Millville, Grant County)
 - =Godfrey (timber)(Town of Pulaski, Iowa County)
 - =Shifflet (structure/extension)(Town of Spring Green, Sauk County)
 - =Bartels (structure)(Town of Orion, Richland County)
 - Other business
 - =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
 - >Shea (general/timber)(Town of Millville, Grant County)
 - >Jacque (general/timber)(Town Clyde, Iowa County)
7. Budget & Office Committee report
 - Status of FY 12 budget
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - =Forestry Guild presentation
 - =Wisconsin Archeological Society presentation
 - River flow chart
 - Articles of interest
 - Cultural Landscape Legacies
 - Rhythm of the River/Driftless Area Film Festival
 - Lower Wisconsin River Road
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the October 13th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END