

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, December 8, 2011, at the Village Hall, 206 N. 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 11/10/11 meeting
5. Executive Committee report
 - Correspondence
 - =Fracking and frac sands mining conference
 - =Lake District pumping project
 - =Grant letter of support
 - =2012 LWSRB meeting schedule
 - =Biennial Report
6. Operations Committee report
 - Consideration of permit requests
 - =Mathews (timber)(Town of Watterstown, Grant County)
 - =DNR/Hutnik (timber/extension)(Town of Mazomanie, Dane County)
 - =Godfrey (management)(tentative)(Town of Pulaski, Iowa County)
 - Other business
 - =United Cooperative (Town of Mazomanie, Dane County)
 - =Lake District pumping project (Town of Roxbury, Dane County)
 - =STH 60 (Gotham to Muscodia)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 12 budget
8. Personnel Committee
 - Executive Director annual performance evaluation process
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Lower Wisconsin River Road
 - Cultural Landscape Legacies
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 December 8th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END