

# 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

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) Operations Committee will meet on Thursday, May 12, 2011, beginning at 10:00 a.m. The committee will meet with officials from the Department of Transportation (DOT) regarding the STH 60 project and will conduct a field inspection in the Town of Orion, Richland County. The committee will tour the Muscodia to Port Andrew segment of the Wisconsin River, weather permitting. A business meeting will be held in the Council Chambers at City Hall, 1006 Wisconsin Ave., Boscobel, Wisconsin, beginning at 4:00 p.m. The purpose of the meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The itinerary and agenda for the business meeting are listed below.

### ITINERARY

10:00	a.m.	Meeting with DOT at LWSRB office, Muscodia
10:30		STH 60 field inspection; Town of Orion, Richland County
Noon		Lunch at Amo's, Muscodia
1:00	p.m.	Canoe trip, Muscodia to Port Andrew
3:30		Arrive at Port Andrew
4:00		Business meeting – Boscobel City Hall
4:30		Adjournment

### AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Consideration of permit requests
4. Permits issued by Executive Director
5. 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)
  - STH 60, Gotham to Muscodia project
6. Adjournment

For further information regarding the May 12<sup>th</sup> LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, Lower Wisconsin State Riverway Board, 202 N. Wisconsin Avenue, Muscodia, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.

END