

# 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 (AMENDED)

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, January 12, 2012, 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. **(In case of inclement weather, the meeting may be held at the LWSRB office, 202 N. Wisconsin Ave., Muscodia, to allow members to participate by telephone.)**

### AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Approval of agenda
4. Consideration of minutes of the 12/08/11 meeting
5. Executive Committee report
  - Guest speaker: Sally Marshall – A Paddler's Perspective of the Riverway
  - Correspondence
    - =Report on groundwater and surface water quality meeting in Town of Spring Green
6. Operations Committee report
  - Consideration of permit requests
    - =Frey (timber/violation)(Town of Prairie du Sac, Sauk County)
    - =Mirk (management/extension)(Town of Millville, County)
    - =Troller (management/extension)(Town of Orion, Richland County)
  - Other business
    - =United Cooperative (Town of Mazomanie, Dane County)
    - =Lake District pumping project (Town of Roxbury, Dane County)
    - =STH 60 (Gotham to Muscodia)
    - =STH 60 Bridge (Prairie du Sac)
    - =Permits issued by Executive Director
7. Budget & Office Committee report
  - Status of FY 12 budget
8. Personnel Committee
  - Executive Director annual performance evaluation
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 January 12<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END