

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, April 12, 2012, at the Sauk City Public Library, 515 Water St., Sauk City, 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 03/08/12 meeting
5. Executive Committee report
 - Recognition of DNR staff
 - Guest speaker: John Attig and Eric Carson – Wisconsin River Geology
 - Correspondence
 - =Appointments
 - =Muscodia reads Leopold event
 - =Scenic Byway signage at Sauk City
6. Operations Committee report
 - Consideration of permit requests
 - =Drissel (structure)(tentative)(Town of Wyoming, Iowa County)
 - =Mayhew (timber)(tentative)(Town of Wyoming, Iowa County)
 - Other business
 - =Radtke Quarry (Town of Wauzeka, Crawford County)
 - =Wisconsin Gas (utility/maintenance) (Grant & Crawford counties)
 - =STH 23 project (Town of Wyoming, Iowa County)
 - =Lake District pumping project (Town of Roxbury, Dane County)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 12 budget
8. Personnel Committee
 - OSER form submittal for DMC
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Lower Wisconsin River Road
 - Cultural Landscape Legacies
 - Wisconsin River Water Quality Symposium
 - Muscodia Morel Mushroom Fest
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 April 12th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END