

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, May 10, 2012, at the Council Chambers of the Boscobel City Hall, 1006 Wisconsin Avenue, Boscobel, Wisconsin. 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 04/12/12 meeting
5. Executive Committee report
 - Correspondence
 - =Board appointments
 - Nominating Committee
 - Guest speaker: Dan Goltz – Update on Wildlife Biologist Activities on the West End
6. Operations Committee report
 - Consideration of permit requests
 - =Mayhew (timber)(Town of Wyoming, Iowa County)
 - =Fait (timber)(Town of Wyoming, Iowa County)
 - =Bangert (structure)(tentative)(Town of Buena Vista, Richland County)
 - =TNC (management/extension)(Town of Spring Green, Sauk County)
 - Other business
 - =Boscobel Airport planting project
 - =Bartels (structure)(Town of Orion, Richland County)
 - =Prairie du Sac shoreline project
 - =Lake District discharge site (Town of Roxbury, Dane County)
 - =Permits issued by Executive Director
 - >MacWilliams (general/structure)(Town of Orion, Richland County)
7. Budget & Office Committee report
 - Status of FY 12 budget
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Muscodia Morel Mushroom Festival events
 - Lower Wisconsin River Road Scenic Byway
 - Voyageur canoe trips
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the May 10th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END