

# 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, July 12, 201, at the Kratochwill Memorial Building (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 06/14/12 meeting
5. Executive Committee report
  - Correspondence
    - =Board appointments
    - =TNC letter of support
6. Operations Committee report
  - Consideration of permit requests
    - =Shea (timber)(Town of Millville, Grant County)
    - =Millen (management)(Town of Troy, Sauk County)
  - Other business
    - =Taliesin (management)(Town of Wyoming, Iowa County)
    - =Will/DNR (maintenance of structures)
    - =Bartels (structure)(Town of Orion, Richland County)
    - =Lake District update (Town of Roxbury, Dane County)
    - =Richland County shoreline tour
    - =Permits issued by Executive Director
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
  - Voyageur canoe trips
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the July 12<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END