

LOWER WISCONSIN STATE RIVERWAY BOARD

P.O. Box 187

Muscoda, 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) will conduct a regular monthly business meeting on Thursday, September 13, 2012, at the Peterson Shelter, Wyalusing State Park, Bagley, WI. The meeting will begin at 5:00 p.m. Members of the public wishing to attend the meeting should register at the park office. 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 08/09/12 meeting
5. Executive Committee report
 - Correspondence
 - =LWSRB appointments
 - =Transmission line expansion proposal
6. Operations Committee report
 - Consideration of permit requests
 - =Shifflet (structure)(Town of Spring Green, Sauk County)
 - Other business
 - =Frac sand mining proposal (Town of Bridgeport, Crawford County)
 - =Cell tower proposal (Town of Buena Vista, Richland County)
 - =Godfrey (management/tentative)(Town of Pulaski, Iowa County)
 - =Bartels (structure)(Town of Orion, Richland County)
 - =Lake District project update
 - =Zebra mussel response actions
 - =Permits issued by Executive Director
 - Augustynowicz (utility)(Town of Muscoda, Grant County)
7. Budget & Office Committee report
 - Status of FY 13 budget
 - Biennial budget proposal
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Cultural Landscape Legacies
 - Lower Wisconsin River Road
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the September 13th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END