

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, October 11, 2012, at the Village Hall, 213 E. Front St., Wauzeka, 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 09/13/12 meeting
5. Executive Committee report
 - Correspondence
 - =LWSRB appointments
 - Presentation on Managed Forest Law program by Nick Morehouse, DNR Riverway Forester
6. Operations Committee report
 - Consideration of permit requests
 - =Non-metallic mining (Pattison Sand Company)
 - >L. Pulda (Town of Bridgeport, Crawford County)
 - >E. Pulda (Town of Bridgeport, Crawford County)
 - >Flansburgh (Town of Bridgeport, Crawford County)
 - >Marfilius (Town of Bridgeport, Crawford County)
 - =DNR/Morehouse (timber/general/extension)(Town of Spring Green, Sauk County)
 - =DNR/Morehouse (timber/general/extension)(Town of Spring Green, Sauk County)
 - =DNR/Morehouse (timber/general)(Town of Woodman, Grant County)
 - Other business
 - =Godfrey (management/tentative)(Town of Pulaski, Iowa County)
 - =Bartels (structure)(Town of Orion, Richland County)
 - =Neuheisel (timber/violation)(Town of Spring Green, Sauk County)
 - =Permits issued by Executive Director
 - Neisius (timber/general)(Town of Wyalusing, Grant County)
7. Budget & Office Committee report
 - Status of FY 13 budget
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 October 11th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END