

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, November 8, 2012, at the Public Library, 230 E. Monroe St., Spring Green. 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 10/11/12 meeting
5. Executive Committee report
 - Special presentation by River Valley Elementary Studio School students
 - Recognition of outgoing board member
 - Guest speaker: Rob Danielson, EPIC Secretary
 - "Proposed High Voltage Transmission Line from Dubuque to Spring Green"
 - Correspondence
 - =Frac sand mining
 - =Berg/Neuheisel violation letter
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)
 - =Rider (timber)(Town of Wauzeka, Crawford County)
 - =Fait (management)(Town of Wyoming, Iowa County)
 - =DNR/Ishmael/management/extension)(Town of Mazomanie, Dane County)
 - Other business
 - =Godfrey (management/tentative)(Town of Pulaski, Iowa County)
 - =Bartels (structure)(Town of Orion, Richland County)
 - =Fait (timber)(Town of Wyoming, Iowa County)
 - =Williams (timber)(Town of Marietta, Crawford County)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 13 budget
 - Lapse requirement
8. Personnel Committee report
 - Nominating Committee
 - Office Associate evaluation (tentative)
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the November 8th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END