

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, December 13, 2012, at the Crawford County Administration Building, 225 Beaumont Rd., Prairie du Chien. 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 11/08/12 meeting
5. Executive Committee report
 - Appointments
 - Nominating Committee report
 - =Election of Chair and Vice-Chair (period ending June 30, 2013)
 - Committee appointments
 - Correspondence
 - =Frac sand mining documents and comments
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)
 - >Marfilus (Town of Bridgeport, Crawford County)
 - =Sawyer (timber)(Town of Roxbury, Dane County)
 - Other business
 - =Sobkowicz (structure/violation)(Town of Arena, Iowa County)
 - =Wintergreen (structure/maintenance)(Town of Wyoming, Iowa County)
 - =Permits issued by Executive Director
 - >Kuczmarkski (structure)(Town of Buena Vista, Richland County)
7. Budget & Office Committee report
 - Status of FY 13 budget
8. Personnel Committee report
 - Office Associate evaluation
 - Procedure for Executive Director evaluation
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 December 13th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END