

# 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) Operations Committee will meet on Thursday, January 12, 2012, beginning at 10:00 a.m. The committee will conduct field inspections in the Town of Prairie du Sac, Sauk County; the Town of Mazomanie, Dane County; and, the Town of Spring Green, Sauk County. A business meeting will be held at the LWSRB office, 202 N. Wisconsin Ave., Muscodia, WI, beginning at 4:00 p.m. The purpose of the meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The itinerary and agenda for the business meeting is listed below.

## ITINERARY

10:00	a.m.	Meet at Tower Hill State Park, Spring Green
10:30		Field inspection at Town of Mazomanie, Dane County
11:30		Lunch at Black Hawk Café, Sauk City
12:30	p.m.	Field inspection at Town of Prairie du Sac, Sauk County
2:00		Meet with landowners; Town of Spring Green, Sauk County
2:45		Field inspection at Town of Spring Green, Sauk County
4:00		Business meeting at Muscodia
4:30		Adjournment

## AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Business meeting/consideration of permit requests
  - Frey (timber/violation)(Town of Prairie du Sac, Sauk County)
  - Mirk (management/extension)(Town of Millville, County)
  - Troller (management/extension)(Town of Orion, Richland County)
4. Other business
  - United Cooperative (Town of Mazomanie, Dane County)
  - Lake District pumping project (Town of Roxbury, Dane County)
  - STH 60 (Gotham to Muscodia)
  - STH 60 Bridge (Prairie du Sac)
  - Permits issued by Executive Director
5. Adjournment

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

END