## LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue P.O. Box 187 Muscoda, 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, February 9, 2012, beginning at 4:00 p.m. The purpose of the meeting shall be to consider permit requests and to discuss a draft policy for issuance of written warnings. Other committee business may be conducted if necessary. The agenda for the business meeting is listed below.

## **AGENDA**

- 1. Call to order
- 2. Acknowledgment of public meeting notice
- 3. Business meeting/consideration of permit requests
  - Sorg (timber)(Town of Pulaski, Iowa County)
  - -Zine/DNR (management/extensions)
    - -Arena Pines SNA (Town of Arena, Iowa County)
    - -Smith Slough SNA (Town of Buena Vista, Richland County)
    - -Mazo Barrens SNA (Town of Mazomanie, Dane County)
    - -Gotham Sands SNA (Town of Buena Vista, Richland County)
    - -Blue River Bluffs SNA/Chezik (Town of Watterstown, Grant County)
    - -Blue River Bluffs SNA/Ellenbolt (Town of Watterstown, Grant County)
    - -Bakken's Pond SNA (Town of Spring Green, Sauk County)
- 4. Other business
  - -Lake District pumping project (Town of Roxbury, Dane County)
  - -STH 60 Bridge (Prairie du Sac)
  - -Permits issued by Executive Director
- 5. Discussion of draft policy on written warnings
- 6. Adjournment

For further information regarding the February 9<sup>th</sup> LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

**END**