

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, January 10, 2013, at the Village Hall, 206 N. Wisconsin Ave., Muscodia, 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 12/13/12 meeting
5. Executive Committee report
 - LWSRB appointments/vacancy
 - Nominating Committee report
 - =Election of Secretary (period ending June 30, 2013)
 - Committee appointments
 - Correspondence
 - =Nice letter of resignation
 - =Frac sand mining correspondence
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)
 - =Wintergreen/Gibson (management)(Town of Wyoming, Iowa County)
 - Other business
 - =Sawyer (timber)(Town of Roxbury, Dane County)
 - =Holloway (structure)(Town of Arena, Iowa County)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 13 budget
8. Personnel Committee report
 - Executive Director evaluation
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Winter solstice at Frank's Hill
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the January 10th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END