

# 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) will conduct a regular monthly business meeting on Thursday, February 14, 2013, at the Village Hall, 206 N. Wisconsin Ave., Muscoda, 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
  - Correspondence
    - =Frac sand mining correspondence
      - >Comments from public
      - >Atty. Bromley letter #1
      - >Atty. Kelly letter
      - >Atty. Bromley letter #2
    - Proposed letter/resolution to frac sand mining applicants
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)
    - =Tetzlaff (timber)(Town of Millville, Grant County)
    - =Williamson (timber/management)(Town of Eagle, Richland County)
    - =Yeomans (timber/extension)(Town of Bridgeport, Crawford County)
    - =Morehouse (timber/general)(Town of Spring Green, Sauk County)
    - =Morehouse (management)(Town of Spring Green, Sauk County)
    - =Ziegler (management)(Town of Pulaski, Iowa County)
    - =DNR State Natural Areas/Zine (management/extensions)
      - >Adiantum Woods SNA (Town of Millville, Grant County)
      - >Avoca Prairie SNA (Town of Avoca, Iowa County)
      - >Blue River Sand Barrens SNA (Town of Watterstown, Grant County)
      - >Ferry Bluff SNA (Town of Prairie du Sac, Sauk County)
      - >Mazomanie Bottoms SNA (Town of Mazomanie, Dane County)
      - >Richwood Bottoms SNA (Town of Richwood, Richland County)
      - >Tower Hill Bottoms SNA (Town of Arena, Iowa County)
      - >Wauzeka Bottoms SNA (Town of Wauzeka, Crawford County)
      - >Woodman Sand Prairie SNA (Town of Woodman, Grant County)
      - >Wyalusing Hardwoods SNA (Town of Wyalusing, Grant County)
      - >Wyalusing Walnut SNA (Town of Wyalusing, Grant County)
      - >Millville Uplands SNA (Town of Millville, Grant County)

6. Operations Committee report (continued)
  - Other business
    - =Sobkowicz (structure/violation)(Town of Arena, Iowa County)
    - =Quarry proposal (Town of Troy, Sauk County)
    - =Permits issued by Executive Director
      - >Shifflet (timber/general)(Town of Spring Green, Sauk County)
      - >Williamson (management)(Town of Eagle, Richland County)
      - >ADT Farms (timber/general)(Town of Orion, Richland County)
      - >Pulda (timber/general)(Town of Bridgeport, Crawford County)
      - >Yeomans (timber/general/extension)(Town of Bridgeport, Crawford County)
7. Budget & Office Committee report
  - Status of FY 13 budget
8. Personnel Committee report
  - DMC policy revision
  - Consideration of DMC for staff
  - Office Associate reclassification
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
  - FLOW Winter Fun Day/Canoecopia
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the February 14<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END