

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, March 14, 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 02/14/13 meeting
5. Executive Committee report
 - LWSRB appointments
 - Guest speaker: Mark Guthmiller, DNR Forest Health Specialist: Update on Gypsy Moth and Emerald Ash Borer populations and a review of other forest health issues
 - Correspondence
 - =Frac sand mining correspondence
 - >Citizen comments and media
 - >Response from Pattison Sand Company, et al
 - >Computer modeling
 - Proposed action on administrative code/legislative and local government contacts
 - =Administrative code revision
 - =Report to Legislature on effectiveness of Riverway law
 - =Correspondence to local governments
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)
 - =Metcoff-Jahns (structure/tentative)(Town of Troy, Sauk County)
 - =Metcoff-Jahns (timber)(tentative)(Town of Troy, Sauk County)
 - =Godfrey (management)(Town of Pulaski, Iowa County)
 - =Ziegler/DNR (management)(Town of Spring Green, Sauk County)
 - =Ziegler/DNR (management)(Town of Spring Green, Sauk County)
 - =Ziegler/DNR (management)(tentative)(Town of Buena Vista, Richland County)
 - =Ziegler/DNR (management/extension)(Town of Mazomanie, Dane County)
 - =Limmex (timber)(tentative)(Town of Wyoming, Iowa County)
 - Other business
 - =Permits issued by Executive Director
 - >Mathews (timber/extension)(Town of Watterstown, Grant County)
7. Budget & Office Committee report
 - Status of FY 13 budget
8. Personnel Committee report
 - Office Associate reclassification update
 - Discretionary Merit Compensation update
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Canoecopia
 - Cultural Landscape Legacies
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

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

END