

# 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, May 9, 2013, at the Council Chambers of the Boscobel City Hall, 1006 Wisconsin Avenue, Boscobel, Wisconsin. 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 04/11/13 meeting
5. Executive Committee report
  - Recognition of former LWSRB member(s)
  - Guest speaker: Florence Bird: Interpretative Signage Concept
  - Guest speaker: Dan Goltz: Wildlife Management Activities
  - Correspondence
    - =STH 60 Bridge at Prairie du Sac
    - =Request from DNR for meeting to review agency responsibilities
    - =Letter of support for DNR acquisition in Town of Millville
    - =Letters of support for grant applications
    - =Frac sand mining correspondence
  - Meeting with legal counsel on administrative rule revision/scoping statement
  - Meetings with legislators
  - Draft report to Legislature
  - Local governments update
  - Permit process/field inspection date(s)
  - Appointments
  - Strategic planning preliminary discussion
  - Nominating Committee
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)
    - =Barker (timber)(tentative)(Town of Millville, Grant County)
    - =Sheckl (timber)(tentative)(Town of Wauzeka, Crawford County)
    - =Macke (timber)(Town of Wauzeka, Crawford County)
    - =Peterzak (timber)(Town of Spring Green, Sauk County)
    - =Davis (timber)(Town of Spring Green, Sauk County)
  - Other business
    - =Permits issued by Executive Director
      - >MacWilliams (general/structure)(Town of Orion, Richland County)
      - >Wagner (timber)(Town of Wauzeka, Crawford County)
7. Budget & Office Committee report
  - Status of FY 13 budget
  - Joint Committee on Finance action on LWSRB biennial budget request
8. Personnel Committee report
  - Office Associate reclassification update
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
  - Voyageur canoe trips
  - Cultural Landscape Legacies
  - Citizen contacts on illegal dumping in Riverway
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

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

END