

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, June 13, 2013. The meeting will be held in the Rhinelander Cabin at the Black Hawk Unit of the Lower Wisconsin State Riverway in the Town of Mazomanie, Dane County. (Directions: The meeting location is between Sauk City and Mazomanie, STH 78 to Wachter Road.) 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 05/09/13 meeting & 06/01/13 special meeting
5. Executive Committee report
 - Correspondence
 - =Board appointments
 - Strategic Planning discussion
 - Administrative rule change
 - Report on June 1st LWSRB river tour of proposed industrial sand mine site
 - Discussion on next step in decision making process on Pattison Sand Company applications
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)
 - =Donaldson (timber)(Town of Wyoming, Iowa County)
 - Other business
 - =Permits issued by Executive Director
 - >Kieler (timber)(Town of Buena Vista, Richland County)
 - >Gies (timber)(Town of Clyde, Iowa County)
 - >DNR/Goltz (management)(several locations)
7. Budget & Office Committee report
 - Status of FY 13 budget
8. Personnel Committee report
 - Report of Nominating Committee/Election of officers
 - Report on Office Associate reclassification proposal
9. Executive Director's report
 - Activities/correspondence
 - Voyageur canoe trips
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the June 13th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END