

# 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, August 8, 2013, at the Public Library, 230 E. Monroe St., Spring Green. 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 07/11/13 meeting
5. Executive Committee report
  - Correspondence
    - =Citizen comments on frac sand mining proposal
  - Appointment of alternate member to committee/Policy consideration
  - Strategic Planning discussion
  - Format for special board meeting on August 22nd
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)
    - =L. Pulda (timber)(Town of Bridgeport, Crawford County)
    - =E. Pulda (timber)(Town of Bridgeport, Crawford County)
  - Other business
    - =Wintergreen/House on the Rock (Town of Wyoming, Iowa County)
    - =Permits issued by Executive Director
7. Budget & Office Committee report
  - Status of FY 13 budget
  - Status of FY 14 budget
8. Personnel Committee report
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the August 8<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END