

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, September 12, 2013, at the Peterson Shelter, Wyalusing State Park, Bagley, 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 08/08/13 and 08/22/13 meetings
5. Executive Committee report
 - Correspondence
 - =Letters to nonmetallic mining applicants
 - Strategic Planning discussion
6. Operations Committee report
 - Consideration of permit requests
 - 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 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 September 12th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END