

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) Executive Committee will meet on Thursday, March 31, 2016, beginning at 10:00 a.m. at the Public Library, 230 E. Monroe St., Spring Green. The purpose of the meeting shall be to discuss the agenda for the April 14, 2016, LWSRB meeting, to review the Department of Natural Resources (DNR) Riverway Master Plan Draft, and to consider comments to the Public Service Commission (PSC) regarding the American Transmission Company (ATC) proposal to rebuild the 69kv line between Boscobel and Lone Rock. Other committee business may be conducted if necessary. The agenda for the meeting is listed below.

AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Correspondence
4. Consideration of agenda for the 04/14/16 LWSRB meeting
5. Draft DNR Master Plan review
6. ATC proposal/LWSRB comments to PSC
7. Other business
8. Adjournment

For further information regarding the March 31st meeting of the LWSRB Executive Committee, please contact Mark E. Cupp, Executive Director, Lower Wisconsin State Riverway Board at (608) 739-3188 or 1-800-221-3792.

END