

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) Budget Committee will meet on Tuesday, September 7, 2004, at 10:00 a.m. The meeting will be conducted via conference call. The purpose of the meeting shall be to review the status of the FY 05 budget and to review the proposed budget for the 2005-2007 biennium. Persons wishing to participate in the September 7, 2004, meeting of the LWSRB Budget Committee may do so by going to the Riverway Board office at 202 N. Wisconsin Avenue, Muscoda. The agenda for the committee meeting is listed below.

AGENDA

1. Call to Order
2. Acknowledgment of public meeting notice
3. Status of FY 05 budget
4. Proposed budget for 2005-2007 biennium
5. Other business
6. Adjournment

For further information regarding the September 7th meeting of the LWSRB Budget Committee, please contact Mark E. Cupp, Executive Director, Lower Wisconsin State Riverway Board, 202 N. Wisconsin Avenue, Muscoda, WI 53573, by e-mail at mark.cupp@lwr.state.wi.us or by calling (608) 739-3188 or 1-800-221-3792.

END