

# LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue  
P.O. Box 187  
Muscodia, WI 53573  
(608) 739-3188 or 1-800-221-3792

## 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, January 12, 2006, beginning at 5:00 p.m. The meeting will be held at the Kratochwill Memorial Building (village hall), 206 N. Wisconsin Ave., Muscodia, WI. 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 12/8/05 meeting
5. Executive Committee report
  - Correspondence
  - Strategic planning update
6. Operations Committee report
  - Consideration of permit requests
    - =Cedar Valley Preserve (timber/violation)(Town of Clyde, Iowa County)
    - =Cedar Valley Preserve (timber)(Town of Clyde, Iowa County)
    - =Bender (timber)(Town of Boscobel, Grant County)
  - Other business
    - =Sauk County tower update (Town of Spring Green/Thuli Road)
    - =Forest Health Ad Hoc Committee update
    - =Permits issued by Executive Director
      - >Cedar Valley Preserve (timber/general)(Town of Clyde, Iowa County)
      - >Johnson (structure/general)(Town of Clyde, Iowa County)
7. Budget & Office Committee report
  - Status of FY 06 budget
  - Gas tax indexing repeal and impacts on LWSRB funding
8. Personnel Committee report
  - Annual evaluation of Executive Director
9. Executive Director's report
  - Activities/correspondence
  - River flow data
  - Scenic Byways update
  - Cultural Landscape Legacies update
10. Department of Natural Resources report
11. Public Comment
12. Adjournment

For further information regarding the January 12<sup>th</sup> meeting of the LWSRB, please contact Mark Cupp, Executive Director, 202 N. Wisconsin Ave., Muscodia, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.

END