

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, February 9, 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 01/12/06 regular and special meetings
5. Executive Committee report
 - DNR Drug Enforcement in Riverway
 - Strategic plan review
 - Correspondence
 - =Otter Creek Watershed Planning (Sauk County)
 - =Eagle/Jean Clausen video clip from Channel 3
6. Operations Committee report
 - Consideration of permit requests
 - =Zumm (timber/extension)(Town of Wyoming, Iowa County)
 - =Zumm (structure/extension)(Town of Wyoming, Iowa County)
 - =McNamee (timber/extension)(Town of Boscobel, Grant County)
 - Other business
 - =Forest Health Ad Hoc Committee update
 - =Noise regulations update
 - =USH 14 bridge update
 - =STH 60 retaining walls update
 - =DOT MOU (tentative)
 - =Permits issued by Executive Director
 - >Todd Schwingle(timber amended/extended)(Town of Richwood, Richland County)
 - >Scenic Rivers Energy Cooperative (utility)(Town of Millville, Grant County)
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 - >Gasner(structure/general)(Town of Troy, Sauk County)
7. Budget & Office Committee report
 - Status of FY 06 budget
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow data
 - Cultural Landscape Legacies update
 - >Eagle release and mounds work day
 - >Mounds maintenance protocol meeting
 - >Canoecopia
10. Department of Natural Resources report
11. Public Comment
12. Adjournment

For further information regarding the February 9th 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