

# 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, March 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 02/09/06 meeting
5. Executive Committee report
  - Strategic plan
  - Correspondence
    - Jordahl letter
    - Boscobel Airport letter
6. Operations Committee report
  - Consideration of permit requests
    - =DNR/Hutnik (timber)(Town of Pulaski, Iowa County)
    - =DNR/Hutnik (management)(Town of Richwood, Richland County)
    - =Frank Lloyd Wright Visitor Center (warning)(Town of Wyoming, Iowa County)
  - Other business
    - =DNR/Hutnik (timber/road mitigation)(Town of Clyde, Iowa County)
    - =STH 133 project update
    - =USH 14 bridge update (tentative)
    - =STH 60 retaining walls update (tentative)
    - =DOT MOU (tentative)
    - =Permits issued by Executive Director
      - >Barrett (structure/general)(Town of Richwood, Richland 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
  - Articles of Interest
  - Cultural Landscape Legacies update
    - >Mounds maintenance protocol meeting
    - >Canoecopia
10. Department of Natural Resources report
11. Public Comment
12. Adjournment

For further information regarding the March 9<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