

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

The Lower Wisconsin State Riverway Board (LWSRB) will conduct a regular monthly business meeting on Thursday, June 8, 2006, beginning at 5:00 p.m. The meeting will be held in the Rhinelander Cabin at the Black Hawk Unit of the Lower Wisconsin State Riverway in the Town of Mazomanie, Dane County. (Directions: The meeting location is between Sauk City and Mazomanie, STH 78 to Wachter Road.) 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 05/11/06 meeting
5. Executive Committee report
 - Board appointments
 - Noise regulations update
 - Correspondence
 - Other business
6. Operations Committee report
 - Permit applications
 - Golembieski (structure/walkway/stairway)(Town of Spring Green, Sauk County)
 - Permits issued by Executive Director
 - Adams (structure/planting plan)(Town of Eagle, Richland County)
 - Boscobel Airport update
 - STH 60 walls (tentative)
 - Other business
7. Budget and Office Committee report
 - Status of FY 06 budget
 - Equipment purchase
8. Personnel Committee report
 - Nominating Committee report
9. Executive Director's report
 - Activities/Correspondence
 - River Flow
 - Articles of interest
 - Cultural Landscape Legacies
 - =Shadewald I mound group
 - =Natural Resources Foundation tour
 - =Muscodia Morel Mushroom Festival
 - July voyageur canoe trip
10. DNR report
 - Steve Colden, DNR Riverway Manager
 - Brad Hutnik, DNR Riverway Forester
11. Public comment
12. Adjournment

For further information regarding the June 8, 2006, LWSRB meeting, contact Mark E. Cupp, Executive Director, 202 N. Wisconsin Ave., Muscodia, WI 53573, by e-mail at mark.cupp@lwr.state.wi.us or by calling (608) 739-3188 or 1-800-221-3792.

END