

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, July 13, 2006, at the Lone Rock Community Building, 130 E. Liberty Street. The meeting will begin at 5:00 p.m. 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 06/08/06 meeting
5. Executive Committee report
 - Correspondence
 - =Request for minutes addenda
 - Committee appointments
 - Noise regulations update (tentative)
 - Other business
6. Operations Committee report
 - DNR/Ishmael (management)(Town of Arena, Iowa County)
 - DNR/Flansburgh (management)(tentative)(Town of Boscobel, Grant County)
 - Doherty (structure)(tentative)(Town of Spring Green, Sauk County)
 - Pinelands Subdivision (general/timber)(Town of Spring Green, Sauk County)
 - =Eric & Nicole Anderson
 - =Paul Davenport
 - =Dave Erickson
 - =Kevin Hoffman
 - =Deborah Hurst
 - =William Mertens
 - DNR/Hutnik (timber)(Town of Arena, Iowa County)
 - DNR/Hutnik (timber)(Town of Boscobel, Grant County)
 - DNR/Hutnik (timber)(Town of Mazomanie, Dane County)
 - DNR/Hutnik (timber)(Town of Watterstown, Grant County)
 - DNR/Hutnik (timber)(Town of Marietta, Crawford County)
 - DNR/Hutnik (timber)(Town of Muscodia, Grant County)
 - DNR/Hutnik (timber)(Town of Mazomanie, Dane County)
 - DNR/Hutnik (timber/extension)(Town of Mazomanie, Dane County)
 - Other business
 - =Permits issued by Executive Director
 - =Boscobel Airport update (tentative)
 - =Proposed Hartung ethanol plant (Town of Arena, Iowa County)
 - =Crystal/Fish/Mud Lake pumping project update
7. Budget & Office Committee report
 - Status of FY 06 budget
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow
 - Articles of interest
 - Policy on canoe registration
 - Cultural Landscape Legacies activities
10. Board members' business (new addition to agenda)
11. DNR report
12. Public comment
13. Adjournment

For further information regarding the July 13, 2006, LWSRB meeting, contact Mark Cupp, Executive Director, at mark.cupp@wisconsin.gov or by calling (608) 739-3188 or 1-800-221-3792.

END