

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, August 10, 2006, at the Peterson Shelter, Wyalusing State Park, Bagley, WI. Members of the public wishing to attend the meeting should register at the park office. 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 07/13/06 meeting
5. Executive Committee report
 - Correspondence
 - =Armstrong
 - =Madison/Between Fences
 - =Edwards
 - =Public Service Commission – Strategic Energy Assessment
 - =Arena ethanol plant
6. Operations Committee report
 - Considerations of permit requests
 - =TNC (management/extension)(Town of Spring Green, Sauk County)
 - =Doherty (structure)(Town of Spring Green, Sauk County)
 - Other business
 - =Sauk County communications tower
 - =Boscobel Airport
 - =Lake pumping project (Town of Roxbury, Dane County)
 - =Permits issued by Executive Director
 - >Oleson (general/structure)(Town of Prairie du Sac, Sauk County)
 - >Metcoff-Jahns (structure)(Town of Troy, Sauk County)
 - >DNR/Hutnik (timber/general)(Town of Spring Green, Sauk County)
7. Budget & Office Committee report
 - Status of FY 07 budget
 - Final report on FY 06 budget (tentative)
 - Budget preparation for 2007-2009 biennium
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Cultural Landscape Legacies activities
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the August 10th LWSRB meeting, please contact Mark E. Cupp, Executive Director, LWSRB, 202 N. Wisconsin Avenue, Muscodia, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.

END