

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, September 14, 2006, at the Public Library, 230 E. Monroe St., Spring Green. 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 08/10/06 meeting
5. Executive Committee report
 - Guest speaker: Yoyi Steele, DNR Important Bird Areas Coordinator
 - Correspondence
 - =Spring Green sand pit
 - =Arena ethanol plant update
 - =Nonn development proposal (Village of Prairie du Sac)
6. Operations Committee report
 - Considerations of permit requests
 - =Bender (management/extension)(Town of Prairie du Sac, Sauk County)
 - Other business
 - =USH 14 bridge project: Kristin Todl, DOT Structural Engineer
 - =Sauk County communications tower (Town of Spring Green, Sauk County)
 - =Boscobel Airport (Town of Boscobel, Grant County)
 - =Lake pumping project (Town of Roxbury, Dane County)
 - =Permits issued by Executive Director
 - >Litviak (general/structure)(Town of Spring Green, Sauk County)
 - >Ramsden (timber/extension)(Town of Clyde, Iowa County)
 - >Seyman(general/structure)(Town of Troy, Sauk County)
 - >Hutnik (general/timber)(Town of Spring Green, Sauk County)
7. Budget & Office Committee report
 - Status of FY 07 budget
 - Budget proposal 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
 - Steve Colden, DNR Riverway Manager
 - Brad Hutnik, DNR Riverway Forester
 - Dave Youngquist, DNR Conservation Warden
12. Public Comment
13. Adjournment

For further information regarding the September 14th 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