

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue
P.O. Box 187
Muscodia, WI 53573
(608) 739-3188 or 1-800-221-37926

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, October 12, 2006, at the Village Hall, 213 E. Front Street, Wauzeka, WI. 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 09/14/06 meeting
5. Executive Committee report
 - Correspondence
 - =Proposed Spring Green sand pit
 - =USH 14 bridge project
 - USH 14 bridge project: Recommendation to Department of Transportation
6. Operations Committee report
 - Considerations of permit requests
 - =Wisconsin Badger Camp (general/structure)(Town of Millville, Grant County)
 - =Muscodia Utilities (general/utility)(Town of Muscodia, Grant County)
 - =Grankey (timber)(Town of Orion, Richland County)
 - Other business
 - =Boscobel Airport update (Town of Boscobel, Grant County)
 - =Crystal/Fish/Mud Lake pumping project update (Town of Roxbury, Dane County)
 - =Permits issued by Executive Director
 - Garrelts (general/timber)(Town of Spring Green, Sauk County)
 - Ruff (general/timber)(Town of Wauzeka, Crawford County)
 - Gould (timber)(Town of Wauzeka, Crawford County)
7. Budget & Office Committee report
 - Status of FY 07 budget
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Cultural Landscape Legacies update
10. DNR report
11. Public Comment
12. Adjournment

For further information regarding the October 12th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END