

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, November 9, 2006, at the Village Hall, 401 Wisconsin Street, Avoca, 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 10/12/06 meeting
5. Executive Committee report
 - Correspondence
 - =USH 14 bridge project
6. Operations Committee report
 - Consideration of permit requests
 - =Kusssmaul (management/extension)(Town of Millville, Grant County)
 - =Levy (structure)(Town of Spring Green, Sauk County)
 - =Kinney (timber)(Town of Watterstown, Grant County)
 - =Flansburgh/DNR (management)(tentative)Towns Richwood and Eagle, Richland County)
 - Other business
 - =Boscobel Airport update (Town of Boscobel, Grant County)
 - =Crystal/Fish/Mud lakes pumping project update (Town of Roxbury, Dane County)
 - =American Transmission Company update (utility)(Sauk & Iowa counties)
 - =Muscodia Utilities update (utility)(Town of Muscodia, Grant County)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 07 budget
8. Personnel Committee report
 - AA/EEO document
 - Office Associate annual evaluation
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Cultural Landscape Legacies update
10. DNR report
11. Board business
12. Public Comment
13. Adjournment

For further information regarding the November 9th LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END