

LOWER WISCONSIN STATE RIVERWAY BOARD

P.O. Box 187

Muscoda, 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, December 14, 2006, at the Kratochwill Memorial Building (village hall), 206 Wisconsin Ave., Muscoda, 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 11/09/06 meeting
5. Executive Committee report
 - Correspondence
 - =Noise regulations
6. Operations Committee report
 - Consideration of permit requests
 - =Buffington (structure)(Town of Wauzeka, Crawford County)
 - =Frank (timber)(Town of Spring Green, Sauk County)
 - =Mirk (management/extension)(Town of Millville, Grant County)
 - =Isenring (management)(tentative)Town of Mazomanie, Dane 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)
 - =American Transmission Company (right-of-way maintenance)(Town of Orion, Richland County)
 - =STH 60 walls (Town of Marietta, Crawford County)
 - =Spring Green sand pit (Town of Spring Green, Sauk County)
 - =Crawford County tower siting ordinance
 - =Permits issued by Executive Director
 - >Wachter (timber/general)(Town of Millville, Grant County)
7. Budget & Office Committee report
 - Status of FY 07 budget
8. Personnel Committee report
 - Office Associate annual evaluation
 - Executive Director annual evaluation procedure
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - STH 60/Scenic Byways program
 - LWCB meeting report
 - Cultural Landscape Legacies update
 - =Mounds maintenance work days
 - =Eagle release
 - =Bison round-up
 - =Educators workshop (August – 2007)
10. DNR report
11. Board members' business
12. Public Comment
13. Adjournment

For further information regarding the December 14th meeting, contact Mark Cupp (608) 739-3188 or 1-800-221-3792.

END