

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) Operations Committee will meet on Thursday, January 12, 2006, beginning at 10:00 a.m. The committee will meet at Tower Hill State Park before conducting a field inspection in the Town of Clyde, Iowa County. The committee will have lunch in Muscodia and a business meeting will be held at the LWSRB office, 202 N. Wisconsin Ave., Muscodia, beginning at 1:00 p.m. The purpose of the meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The itinerary and agenda are listed below.

ITINERARY

10:00 a.m.	Meet at Tower Hill State Park, Spring Green
10:15 a.m.	Field inspection in Town of Clyde, Iowa County
Noon	Lunch at Ernie's Riverdale Inn, Muscodia
1:00 p.m.	Business meeting at LWSRB office, Muscodia
1:45 p.m.	Adjournment

AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Business meeting/consideration of permit requests
 - Cedar Valley Preserve (timber/violation)(Town of Clyde, Iowa County)
 - Cedar Valley Preserve (timber)(Town of Clyde, Iowa County)
 - Bender (timber)(Town of Boscobel, Grant County)
4. Other business
 - Sauk County tower update (Town of Spring Green/Thuli Road)
 - Fish Lake Project (planting plan)(Town of Roxbury, Dane County)
 - Forest Health Ad Hoc Committee update
 - Permits issued by Executive Director
 - >Cedar Valley Preserve (timber/general)(Town of Clyde, Iowa County)
 - >Johnson (structure/general)(Town of Clyde, Iowa County)
5. Adjournment

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

END