

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, February 9, 2006, beginning at 9:30 a.m. The meeting will be held at the Kratochwill Memorial Building (village hall), 206 N. Wisconsin Ave., Muscodia, WI. The committee will convene as the Riverway Forest Health Ad Hoc Committee at 9:30. Following a lunch break, the committee will conduct field inspections in the Town of Buena Vista, Richland County, and Town of Pulaski, Iowa County, before returning to Muscodia for the regular business meeting at 4:00 p.m. at the LWSRB office. The purpose of the business meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The itinerary for the day and agenda for the business meeting is listed below.

ITINERARY

9:30 a.m. to Noon	Forest Health Ad Hoc Committee meeting
Noon to 1:00 p.m	Lunch @ Ernie's Riverdale Inn
1:30	Field inspection (Town of Buena Vista, Richland County)
2:45	Field inspection (Town of Pulaski, Iowa County)
4:00	Business meeting
4:30	Adjournment

AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Riverway Forest Health Ad Hoc Committee meeting
4. Lunch
5. Field inspections
6. Business meeting/consideration of permit requests
 - Zumm (timber/extension)(Town of Wyoming, Iowa County)
 - Zumm (structure/extension)(Town of Wyoming, Iowa County)
 - McNamee (timber/extension)(Town of Boscobel, Grant County)
7. Other business
 - Noise regulations update
 - USH 14 bridge update
 - STH 60 retaining walls update
 - DOT MOU (tentative)
 - Permits issued by Executive Director
 - =Todd Schwingle(timber amended/extended)(Town of Richwood, Richland County)
 - =Scenic Rivers Energy Cooperative (utility)(Town of Millville, Grant County)
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 - =Gasner(structure/general)(Town of Troy, Sauk County)
8. Adjournment

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

END