LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue P.O. Box 187 Muscoda, 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, July 13, 2006, beginning at 11:30 a.m. The committee will conduct a canoe tour of the Lone Rock to Gotham segment of the Wisconsin River (weather permitting). A business meeting will be held at 4:00 p.m. at the Lone Rock Community Building, 130 E. Liberty Street. The purpose of the business meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The itinerary and agenda are listed below.

ITINERARY

- 12:00 p.m. Meet at Otter Creek Landing, at Lone Rock
- 12:30 p.m. Depart for canoe tour
- 3:00 p.m. Arrive at Gotham landing
- 4:00 p.m. Business meeting, Lone Rock Community Building
- 4:30 p.m. Adjournment

AGENDA

- 1. Call to order
- 2. Acknowledgment of public meeting notice
- 3. Canoe tour
- 4. Business meeting/consideration of permit requests
 - -DNR/Ishmael (management)(Town of Arena, Iowa County)
 - -DNR/Flansburgh (management)(tentative)(Town of Boscobel, Grant County)
 - -Doherty (structure)(tentative)(Town of Spring Green, Sauk County)
 - -Pinelands Subdvision (general/timber)(Town of Spring Green, Sauk County)
 - =Eric & Nicole Anderson
 - =Paul Davenport
 - =Dave Erickson
 - =Kevin Hoffman
 - =Deborah Hurst
 - =William Mertens
 - -DNR/Hutnik (timber)(Town of Arena, Iowa County)
 - -DNR/Hutnik (timber)(Town of Boscobel, Grant County)
 - -DNR/Hutnik (timber)(Town of Mazomanie, Dane County)
 - -DNR/Hutnik (timber)(Town of Watterstown, Grant County)
 - $\hbox{-DNR/Hutnik (timber)} (Town \ of \ Marietta, \ Crawford \ County)$
 - -DNR/Hutnik (timber)(Town of Muscoda, Grant County)
 -DNR/Hutnik (timber)(Town of Mazomanie, Dane County)
 - -DNR/Hutnik (timber/extension)(Town of Mazomanie, Dane County)
- 5. Other business
 - -Permits issued by Executive Director
 - =Boscobel Airport update (tentative)
 - =Proposed Hartung ethanol plant (Town of Arena, Iowa County)
 - =Crystal/Fish/Mud Lake pumping project update
- 6. Adjournment

For further information regarding the July 13th meeting of the LWSRB Operations Committee, contact Mark E. Cupp, Executive Director, Lower Wisconsin State Riverway Board, 202 N. Wisconsin Avenue, Muscoda, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.