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, June 14, 2007, beginning at 10:00 a.m. The committee will tour the Mazomanie to Arena segment of the river by canoe. In the event of inclement weather, field inspections will be conducted in the Towns of Mazomanie and Roxbury, Dane County, and Town of Prairie du Sac, Sauk County. A business meeting will be held in the Rhinelander Cabin at the Black Hawk Unit of the Lower Wisconsin State Riverway in the Town of Mazomanie, Dane County, beginning at 4:00 p.m. (Directions: The meeting location is between Sauk City and Mazomanie, STH 78 to Wachter Road.) The purpose of the meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The itinerary and agenda are detailed below.

ITINERARY

| 10:00 | a.m. | Meet at Town of Mazomanie boat landing, CTH Y |
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| 11:00 | a.m. | Depart Mazomanie boat landing |
| 3:00 | p.m. | Arrive Town of Arena boat landing |
| 4:00 | p.m. | Business meeting – Rhinelander Cabin |
| 4:30 | p.m. | Adjournment |

ALTERNATE ITINERARY

| 10:00 | a.m. | Meet at Town of Mazomanie boat landing, CTH Y |
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| 10:30 | a.m. | Field inspection at Battle of Wisconsin Heights, Town of Mazomanie, Dane County |
| 12:00 | p.m. | Lunch at Rhinelander Cabin, Black Hawk Unit, Town of Mazomanie, Dane County |
| 1:00 | p.m. | Field inspection at Hornung Mound Group, Town of Roxbury, Dane County |
| 2:00 | p.m. | Field inspection at Ferry Bluff, Town of Prairie du Sac, Sauk County |
| 4:00 | p.m. | Business meeting, Rhinelander Cabin, Town of Mazomanie, Dane County |
| 4:30 | p.m. | Adjournment |

AGENDA

- 1. Call to order
- 2. Acknowledgment of public meeting notice
- 3. Consideration of permit requests
 - -Evanich (structure)(Town of Watterstown, Grant County)
 - -Evanich (structure)(Town of Watterstown, Grant County)
 - -DNR/Flansburgh (management)(Town of Marietta, Crawford County)
- 4. Permits issued by Executive Director
 - -Shifflet (structure/general)(Town of Spring Green, Sauk County)
 - -Woodbury/DNR (structure/general)(Town of Mazomanie, Dane County)
 - -Hutnik/DNR (management)(Town of Mazomanie, Dane County)
 - -Cornell (management)(Town of Spring Green, Sauk County)
- 5. Other business
 - -Crystal/Fish/Mud lakes pumping project update (Town of Roxbury, Dane County)
 - -Levy (structure/planting plan)(Town of Spring Green, Sauk County)
- 6. Adjournment

For further information regarding the June 14th 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.