## 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 Operations Committee will meet on Thursday, November 8, 2007, beginning at 10:30 a.m. The committee will conduct field inspections in the Town of Roxbury, Dane County; Town of Prairie du Sac, Sauk County; and, Town of Pulaski, Iowa County. A business meeting will be conducted at the Avoca Village Hall, 401 Wisconsin St., at 4:00 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 for the business meeting are listed below.

## **ITINERARY**

10:30	a.m.	Meet at Leystra's SwissStyle Restaurant, Sauk City
10:40		Field inspection – Town of Roxbury, Dane County
11:45		Lunch – Leystra's, Sauk City
12:45	p.m.	Field inspection – Town of Prairie du Sac, Sauk County
3:00		Field inspection – Town of Pulaksi, Iowa County
4:00		Business meeting - Avoca
4:30		Adjournment

## **AGENDA**

- 1. Call to order
- 2. Acknowledgment of public meeting notice
- 3. Consideration of permit requests
  - -Colden/DNR (management/extension)(Town of Eagle, Richland County)
  - -Colden/DNR (management/extension)(Town of Pulaski, Iowa County)
  - -McEachern (timber)(Town of Bridgeport, Crawford County)
- 4. Other business
  - -Permits issued by Executive Director
  - -Kuhnau (timber)(Towns of Troy & Prairie du Sac, Sauk County)
  - -Crystal/Fish/Mud lake district pumping project
- 5. Adjournment

For further information regarding the November 8<sup>th</sup> LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792 or by e-mail at mark.cupp@wisconsin.gov.