

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 10, 2008, at the LWSRB office, 202 N. Wisconsin Ave., Muscoda, WI, beginning at 3:30 p.m. The purpose of the meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The agenda for the business meeting is listed below.

AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Business meeting/consideration of permit requests
 - Dairyland Power (utility) (Town of Millville, Grant County)
 - Pomerening (timber)(Town of Wauzeka, Crawford County)
4. Other business
 - Permits issued by Executive Director
 - Crystal/Fish/Mud lake district pumping project (Town of Roxbury, Dane County)
5. Adjournment

For further information regarding the January 10th LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END