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 13, 2008, 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 agenda is listed below.

AGENDA

- 1. Call to order
- 2. Acknowledgment of public meeting notice
- 3. Consideration of permit requests
 - =B&W Partnership (timber/extension)(Town of Troy, Sauk County)
 - =B&W Partnership (management)(Town of Troy, Sauk County)
- 4. Other business
 - =Davis (timber)(Town of Spring Green, Sauk County)
 - =USH 14 bridge project
 - =Lake District pumping project update
 - =Aesthetic treatment recommendations for wind turbines
 - =Boundary review update
 - =Permits issued by Executive Director
- 5. Adjournment

For further information regarding the November 13th 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.

END