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, December 11, 2008, beginning at 3:00 p.m. A field inspection will be conducted in the Town of Eagle, Richland County, following the business meeting. The meeting will be held at the LWSRB office, 202 N. Wisconsin Ave., Muscoda, WI. 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.

ITINERARY

3:00 p.1	n. Busine	ss meeting at LWSRB office, Muscoda
4:00	Field in	nspection at Frank's Hill (Town of Eagle, Richland County)
4:30	Adjour	mment

AGENDA

- 1. Call to order
- 2. Acknowledgment of public meeting notice
- 3. Business meeting/consideration of permit requests
 - -Prairie du Chien Country Club (timber)(Town of Bridgeport, Crawford County)
 - -Dave Jones (timber/amendment)(Town of Wauzeka, Crawford County)

4. Other business

-Badger Road development (Town of Marietta, Crawford County)

-Lake District pumping project update

-Spring Green ditching proposal update

-Permits issued by Executive Director

>DNR/Hutnik (timber/amendment)(Town of Arena, Iowa County)

5. Adjournment

For further information regarding the December 11th LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END