

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue
P.O. Box 187
Muscodia, 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) will conduct a regular monthly business meeting on Thursday, October 8, 2009, at the village hall, 213 E. Front St., Wauzeka, WI. The meeting will begin at 5:00 p.m. The agenda for the meeting is listed below.

AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Approval of agenda
4. Consideration of minutes of the 09/10/09 meeting
5. Executive Committee report
 - Presentation by David Marshall: Water Quality and Fishery Survey of Riverway Backwater Lakes
 - Correspondence
 - =Complaint from recreational user
 - Year of the Riverway update
 - Voyageur canoe trips
 - Other business
6. Operations Committee report
 - Considerations of permit requests
 - =Ringlestetter (timber/extension)(Town of Troy, Sauk County)
 - =B&W Partnership (timber/extension)(Town of Troy, Sauk County)
 - =Davis (timber/extension)(Town of Spring Green, Sauk County)
 - =KBC (utility)(tentative)(Town of Spring Green, Sauk County)
 - Other business
 - =Crystal/Fish/Mud Lake District pumping project (Town of Roxbury, Dane County)
 - =Permits issued by Executive Director
7. Budget & Office Committee report
 - Status of FY 10 budget
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Fox/Wisconsin Heritage Parkway
 - Cultural Landscape Legacies
 - Lower Wisconsin River Road
10. Board members' business
11. DNR report
 - Don Bates, Former Acting Riverway Manager
 - Beth Kienbaum, Acting DNR Riverway Manager
 - Brad Hutnik, DNR Riverway Forester
12. Public Comment
13. Adjournment

For further information regarding the October 8th LWSRB meeting, please contact Mark E. Cupp, Executive Director, LWSRB, 202 N. Wisconsin Avenue, Muscodia, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.

END