## 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, June 11, 2009, beginning at 9:45 a.m. Field inspections will be conducted in the Town of Spring Green, Sauk County, and the Towns of Roxbury and Mazomanie, Dane County. The committee will tour the Prairie du Sac to Mazomanie segment of the river by canoe, weather permitting. A business meeting will be held in the Rhinelander Cabin at the Black Hawk Unit of the Lower Wisconsin State Riverway in the Town of Mazomanie, Dane County, beginning at 4:00 p.m. (Directions: The meeting location is between Sauk City and Mazomanie, STH 78 to Wachter Road.) The purpose of the meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The itinerary and agenda are detailed below.

## **ITINERARY**

a.m.	Meet at Rite Way Plaza (convenience store), Spring Green,
	Intersection of Hwy. 14 and Hwy. 23 North
a.m.	Field inspection at Riverside Resort, Spring Green
a.m.	Depart VFW boat landing, Prairie du Sac
a.m.	Field inspection from river, lake district pumping project discharge area,
	Town of Roxbury, Dane County
p.m.	Field inspection at Black Hawk Unit, Town of Mazomanie, Dane County
p.m.	Business meeting – Rhinelander Cabin
p.m.	Adjournment
	a.m. a.m. a.m. p.m. p.m.

## **AGENDA**

- 1. Call to order
- 2. Acknowledgment of public meeting notice
- 3. Consideration of permit requests
  - -Shifflet (structure)(Town of Spring Green, Sauk County)
  - -Beadle (timber)(Town of Buena Vista, Richland County)
- 4. Permits issued by Executive Director
  - -Murn (management)(Town of Mazomanie, Dane County)
  - -Kulas (structure)(Town of Eagle, Richland County)
- 5. Other business
  - -Lake District pumping project update (Town of Roxbury, Dane County)
  - -Mathews warning update (Town of Watterstown, Grant County)
- 6. Adjournment

For further information regarding the June 11<sup>th</sup> LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, Lower Wisconsin State Riverway Board, 202 N. Wisconsin Avenue, Muscoda, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.