

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, August 12, 2010, at the Peterson Shelter, Wyalusing State Park, Bagley, WI. The meeting will begin at 5:00 p.m. Members of the public wishing to attend the meeting should register at the park office. 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 07/08/10 meeting
5. Executive Committee report
 - Correspondence
 - =American Transmission Company
 - Other business
6. Operations Committee report
 - Considerations of permit requests
 - =Cohen (timber)(Town of Troy, Sauk County)
 - =Shifflet (structure/extension)(Town of Spring Green, Sauk County)
 - =Winterhack (structure)(Town of Millville, Grant County)
 - =Lewis (structure)(tentative)(Town of Woodman, Grant County)
 - =DNR/Hutnik/Leone Rd (timber/general/extension)(Town of Spring Green, Sauk County)
 - =DNR/Hutnik/Lone Rock Pine(timber/general/extension)(Town of Buena Vista, Richland County)
 - =DNR/Hutnik/Tenney Aspen (timber/general/extension)(Town of Orion, Richland County)
 - =DNR/Hutnik/Tiny Pine (timber/general/extension)(Town of Muscodia, Grant County)
 - =DNR/Hutnik/Boneset Bluff (timber/general/extension)(Town of Troy, Sauk County)
 - =DNR/Hutnik/Gotham Sands Pine (timber/extension)(Town of Buena Vista, Richland County)
 - =DNR/Hutnik/Cedar Hills (timber/extension)(Town of Mazomanie, Dane County)
 - =DNR/Hutnik/Helena Bottoms (timber/extension)(Town of Arena, Iowa County)
 - =DNR/Hutnik/STH 60 Bottoms (timber/extension)(Town of Troy, Sauk County)
 - =DNR/Hutnik/Lemanski Bottoms (timber/extension)(Town of Pulaski, Iowa County)
 - =DNR/Hutnik/String of Pearls (timber/general/extension)(Town of Muscodia, Grant County)
 - =DNR/Hutnik/Garner Upland (timber/general/extension)(Town of Richwood, Richland County)
 - =DNR/Hutnik/Monument Oak (timber/general/extension)(Town of Spring Green, Sauk County)
 - Other business
 - =Crystal/Fish/Mud Lake District pumping project update
 - =Permits issued by Executive Director
 - DNR/Hefty (management)(Town of Muscodia, Grant County)
7. Budget & Office Committee report
 - Status of FY10 budget
 - Status of FY11 budget
 - I&E program for FY 11 (tentative)
 - Biennial budget process for 2012-2014
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Scenic Byway project
 - Cultural Landscape Legacies
10. Board members' business
11. DNR report
 - Brian Hefty, DNR Riverway Manager
 - Brad Hutnik, DNR Riverway Forester
12. Public Comment
13. Adjournment

For further information regarding the August 12th 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