## 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, May 13, 2010, beginning at 11:00 a.m. The committee will conduct field inspections in the Town of Millville, Grant County and Town of Marietta, Crawford County. A business meeting will be held in the Council Chambers at City Hall, 1006 Wisconsin Ave., Boscobel, Wisconsin, beginning 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 itinerary and agenda for the business meeting are listed below.

## **ITINERARY**

11:00	a.m.	Meet at LWSRB office, Muscoda
11:30		Lunch at the Unique Café, Boscobel
1:00	p.m.	Field inspection – Town of Millville, Grant County
2:00		Field inspection – Town of Millville, Grant County
3:30		Field inspection – Town of Marietta, Crawford County
4:00		Business meeting – Boscobel City Hall
4:30		Adjournment

## **AGENDA**

- 1. Call to order
- 2. Acknowledgment of public meeting notice
- 3. Consideration of permit requests
  - -ATC (utility)(Town of Spring Green, Sauk County & Town of Arena, Iowa County)
  - -Jones (timber)(Town of Marietta, Crawford County)
  - -Kurtkowski (structure)(tentative)(Town of Buena Vista, Richland County)
- 4. Permits issued by Executive Director
  - -Ward (general/timber)(Town of Marietta, Crawford County)
  - -Sime (general/timber)(Town of Marietta, Crawford County)
  - -McFarlane (management)(Town of Mazomanie, Dane County)
  - -DNR/Will (management)(Town of Mazomanie, Dane County)
  - -Dremsa (general/timber)(Town of Marietta, Crawford County)
- 5. Other business
  - -Lake District pumping project update (Town of Roxbury, Dane County)
- 6. Adjournment

For further information regarding the May 13<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.