

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue
P.O. Box 187
Muscodia, WI 53573
(608) 739-3188 or 1-800-221-37926

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, March 10, 2011, at the Kratochwill Memorial Building (village hall), 206 Wisconsin Ave., Muscodia, 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 02/10/11 meeting
5. Executive Committee report
 - Guest Speaker: Mark Guthmiller, DNR Gypsy Moth Suppression Specialist
 - Guest Speaker: Matt Krueger, River Alliance of Wisconsin AIS Coordinator
 - Correspondence
 - =Boscobel boat landings
6. Operations Committee report
 - Consideration of permit requests
 - =Talesin (utility)(Town of Wyoming, Iowa County)
 - =ATC (utility)(Boscobel to Lone Rock)
 - Other business
 - =United Cooperative (structure)(Town of Mazomanie, Dane County)
 - =ATC (utility)(Town of West Point, Columbia County)
 - =ATC (utility)(Town of Area, Iowa County)
 - =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 11 budget
 - 2011-2013 Executive budget proposal
8. Personnel Committee report
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Leopold event – A Sand County Almanac readings and Green Fire documentary (03/12/11)
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the March 10th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END