

# 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, February 9, 2012, at the Village Hall, 206 N. 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 01/12/12 meeting
5. Executive Committee report
  - Guest speaker: Sally Marshall – A Paddler’s Perspective of the Riverway
  - Correspondence
    - =Appointments
    - =Fox-Wisconsin Heritage Parkway
    - =Muscodia reads Leopold event
6. Operations Committee report
  - Consideration of permit requests
    - =Sorg (timber)(Town of Pulaski, Iowa County)
    - =Zine/DNR (management/extensions)
      - Arena Pines SNA (Town of Arena, Iowa County)
      - Smith Slough SNA (Town of Buena Vista, Richland County)
      - Mazo Barrens SNA (Town of Mazomanie, Dane County)
      - Gotham Sands SNA (Town of Buena Vista, Richland County)
      - Blue River Bluffs SNA/Chezik (Town of Watterstown, Grant County)
      - Blue River Bluffs SNA/Ellenbolt (Town of Watterstown, Grant County)
      - Bakken’s Pond SNA (Town of Spring Green, Sauk County)
  - Other business
    - =Lake District pumping project (Town of Roxbury, Dane County)
    - =STH 60 Bridge (Prairie du Sac)
    - =Permits issued by Executive Director
7. Budget & Office Committee report
  - Status of FY 12 budget
8. Personnel Committee
  - DMC proposed policy
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
  - Lower Wisconsin River Road
  - 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 February 9<sup>th</sup> LWSRB meeting, please contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END