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, December 8, 2011, beginning at 2:30 p.m. A field inspection will be conducted in the Town of Pulaski, Iowa County. A business meeting will be held at the LWSRB office, 202 N. Wisconsin Ave., Muscoda, WI, 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 the agenda for the business meeting is listed below.

ITINERARY

2:30	pm	Meet at LWSRB office, Muscoda
3:00		Field inspection, Town of Pulaski, Iowa County
4:00		Business meeting at LWSRB office, Muscoda
4:30		Adjournment

AGENDA

- 1. Call to order
- 2. Acknowledgment of public meeting notice
- 3. Consideration of permit requests
 - -Consideration of permit requests
 - =Mathews (timber)(Town of Watterstown, Grant County)
 - =DNR/Hutnik (timber/extension)(Town of Mazomanie, Dane County)
 - =Godfrey (management)(tentative)(Town of Pulaski, Iowa County)

-Other business

- -United Cooperative (Town of Mazomanie, Dane County)
- -Lake District pumping project (Town of Roxbury, Dane County)
- -STH 60 (Gotham to Muscoda)
- 4. Other business
 - -Permits issued by Executive Director
- 5. Adjournment

For further information regarding the December 8th LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.