LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue P.O. Box 187 Muscoda, 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) Operations Committee will meet on Thursday, March 8, 2012, beginning at 11:15 a.m. Field inspections will be conducted in Grant County. A business meeting will be held at the LWSRB office, 202 N. Wisconsin Ave., Muscoda, WI, 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 agenda for the business meeting is listed below.

ITINERARY

| 11:15 | a.m. | Lunch at Amo's, Muscoda |
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| 12:00 | p.m. | Depart for field inspections |
| 1:00 | | Wisconsin Badger Camp – Town of Millville, Grant County |
| 2:00 | | Leibfried – Town of Woodman, Grant County |
| 4:00 | | Business meeting – LWSRB Office, 202 N. Wisconsin Ave., Muscoda, WI |
| 4:30 | | Adjournment |

AGENDA

- 1. Call to order
- 2. Acknowledgment of public meeting notice
- 3. Business meeting/consideration of permit requests
 - -Wisconsin Riverside Resort (structure/amendment)(Town of Spring Green, Sauk County)
 - -Hedemark (structure)(Town of Wyoming, Iowa County)
 - -Drissel (structure)(tentative)(Town of Wyoming, Iowa County)
 - -Kussmaul (management/extension)(Town of Millville, Grant County)
 - -ATC (utility/extension)(Town of West Point, Columbia County)
- 4. Other business
 - -Lake District pumping project (Town of Roxbury, Dane County)
 - -Badger Camp (utility)(tentative)(Town of Millville, Grant County)
 - -Rasmussen (boundary)(Town of Arena, Iowa County)
 - -Gates (timber/warning)(Town of Prairie du Sac, Sauk County)
 - -Permits issued by Executive Director
- 5. Adjournment

For further information regarding the March 8th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.