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) will conduct a regular monthly business meeting on Thursday, April 11, 2013, at the Sauk City Public Library, 515 Water St., Sauk City, 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 03/14/13 meeting
- 5. Executive Committee report
 - -LWSRB appointments
 - -Interim committee assignments
 - -Guest speaker: Jean Unmuth, DNR Water Quality: Update on aquatic invasive species
 - -Correspondence
 - =Frac sand mining correspondence
 - >Citizen comments and media
 - >Computer modeling/viewshed analysis
 - -Proposed action on administrative code/legislative and local government contacts
 - =Administrative code revision
 - =Report to Legislature on effectiveness of Riverway law
 - =Contacts with local governments
- 6. Operations Committee report
 - -Consideration of permit requests
 - =Non-metallic mining (Pattison Sand Company)
 - >L. Pulda (Town of Bridgeport, Crawford County)
 - >E. Pulda (Town of Bridgeport, Crawford County)
 - >Flansburgh (Town of Bridgeport, Crawford County)
 - >Marfilius (Town of Bridgeport, Crawford County)
 - =Metcoff-Jahns (timber)(tentative)(Town of Troy, Sauk County)
 - =Limmex (timber)(tentative)(Town of Wyoming, Iowa County)
 - =Ziegler/DNR (management)(Town of Buena Vista, Richland County)
 - =Morehouse/DNR (timber)(Town of Buena Vista, Richland County)
 - =Morehouse/DNR (timber)(Town of Clyde, Iowa County)
 - =Morehouse/DNR (timber)(Town of Muscoda, Grant County)
 - =Morehouse/DNR (timber)(Town of Watterstown, Grant County)
 - =Kuczmarksi (structure)(Town of Buena Vista, Richland County)
 - -Other business
 - =STH 60 Bridge at Prairie du Sac
 - =Permits issued by Executive Director
 - >Morehouse/DNR (management)(Town of Mazomanie, Dane County)
- 7. Budget & Office Committee report
 - -Status of FY 13 budget
- 8. Personnel Committee report
 - -Office Associate reclassification update
- 9. Executive Director's report
 - -Activities/correspondence
 - -River flow chart
 - -Articles of interest
 - -Wisconsin River Water Quality Symposium
 - -Lower Wisconsin River Road
 - -Cultural Landscape Legacies
- 10. Board members' business
- 11. DNR report
- 12. Public Comment
- 13. Adjournment

For further information regarding the April 11th LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.