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 12th, beginning at 4:30 p.m. The meeting will be conducted at the LWSRB office, 202 N. Wisconsin Ave., Muscoda. 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.

AGENDA

- 1. Call to order
- 2. Acknowledgment of public meeting notice
- 3. Consideration of permit requests
 - =Neuheisel (timber)(Town of Spring Green, Sauk County)
- 4. Other business
 - =Permits issued by Executive Director
 - =American Transmission Line/Boscobel to Lone Rock 69kv line
 - =Access to Hallock Demonstration Forest, Town of Millville, Grant County
- 5. Adjournment

For further information regarding the December 12th LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792 or by e-mail at mark.cupp@wisconsin.gov.

END