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) will conduct a regular monthly business meeting on Thursday, April 13, 2006. The meeting will begin at 5:00 p.m. and will be held at the Public Library, 515 Water St., Sauk City, WI. 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 03/09/06 meeting
- 5. Executive Committee report
 - -Correspondence
- 6. Operations Committee report

-Stagman (timber)(Town of Wyalusing, Grant County)

- -Hillberry (timber)(Towns of Richwood/Eagle, Richland County)
- -DNR State Natural Areas/Colden (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)
 - =Bakken's Pond SNA (Town of Spring Green, Sauk County)
- -Other business
 - =Ferry Bluff SNA (Town of Prairie du Sac, Sauk County)
 - =Liebfried (structure/planting plan)(Town of Woodman, Grant County)
 - =Permits issued by Executive Director
 - >Colden (Town of Muscoda, Grant County)
 - >Hillberry (Town of Richwood, Richland County)
- 7. Budget & Office Committee report
- -Status of FY 06 budget
- 8. Personnel Committee report
- 9. Executive Director's report
 - -Activities/correspondence
 - -River flow data
 - -Articles of Interest
- 10. Department of Natural Resources report
- 11. Public Comment
- 12. Adjournment

For further information regarding the April 13th meeting of the LWSRB, please contact Mark Cupp, Executive Director, 202 N. Wisconsin Ave., Muscoda, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.