## 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

The Lower Wisconsin State Riverway Board (LWSRB) will conduct a regular monthly business meeting on Thursday, May 11, 2006, at the Council Chambers of the Boscobel City Hall, 1006 Wisconsin Avenue, Boscobel, Wisconsin. 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 04/13/06 meeting
- 5. Executive Committee report Nominating committee process
  - -River Alliance of Wisconsin River Champion awards ceremony
    - -Noise regulations
    - -Correspondence
    - -Other business
- 6. Operations Committee report
  - -Brownlee (timber)(Town of Watterstown, Grant County)
  - -Kever (timber)(Town of Richwood, Richland County)
  - -Neuheisel (timber)(Town of Spring Green, Sauk County)
  - -Hutnik/Department of Natural Resources
    - =Hwy. 60 Bottoms (timber/extension)(Town of Troy, Sauk County)
    - =Hwy. 14 Bottoms (timber/extension)(Town of Arena, Iowa County)
    - =Long Island West (timber/extension)(Town of Buena Vista, Richland County)
  - -Other business
    - =Permits issued by Executive Director
    - =Leibfried (structure/planting plan)(Town of Woodman, Grant County)
    - =Boscobel Airport
    - =STH 60 walls (tentative)
- 7. Budget and Office Committee report
  - -Status of FY 06 budget
  - -Proposed purchase of equipment
- 8. Personnel Committee report
- 9. Executive Director's report
  - -Activities/Correspondence
  - -River Flow
  - -Articles of interest
  - -Cultural Landscape Legacies
    - =Bloyer/Twin Lizard mound group
    - =Natural Resources Foundation tour
    - =Muscoda Morel Mushroom Festival
  - -July voyageur canoe trip
- 10. DNR report
  - -Steve Colden, DNR Riverway Manager
  - -Brad Hutnik, DNR Riverway Forester
- 11. Public comment
- 12. Adjournment

For further information regarding the May 11, 2006, LWSRB meeting, contact Mark E. Cupp, Executive Director, 202 N. Wisconsin Ave., Muscoda, WI 53573, by e-mail at mark.cupp@lwr.state.wi.us or by calling (608) 739-3188 or 1-800-221-3792.