

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue
P.O. Box 187
Muscodia, 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, November 8, 2007, at the Village Hall, 401 Wisconsin Street, Avoca, 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 10/11/07 meeting
5. Executive Committee report
 - Correspondence
 - =Town of Buena Vista boat landing letter
 - =Mazomanie boat landing letter
 - Scenic Byways Update
6. Operations Committee report
 - Consideration of permit requests
 - =Colden/DNR (management/extension)(Town of Eagle, Richland County)
 - =Colden/DNR (management/extension)(Town of Pulaski, Iowa County)
 - =McEachern (timber)(Town of Bridgeport, Crawford County)
 - Other business
 - =Permits issued by Executive Director
 - =Kuhnau (timber)(Towns of Troy & Prairie du Sac, Sauk County)
 - =Crystal/Fish/Mud Lake District pumping project
7. Budget & Office Committee report
 - Status of FY 08 budget
 - 2007-2009 biennial budget passage
8. Personnel Committee
 - Office Associate annual performance evaluation
9. Executive Director's report
 - Activities/correspondence
 - River flow chart
 - Articles of interest
 - Cultural Landscape Legacies update
 - =Election of officers
 - =Annual meeting report
 - =Volunteer work days
10. DNR report
 - Steve Colden, DNR Riverway Manager
11. Board members' business
12. Public Comment
13. Adjournment

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

END