

## 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 special business meeting on Tuesday, January 29, 2013, for the purpose of conferring with legal counsel. The meeting will be held at the Village Hall, 206 N. Wisconsin Ave., Muscoda, WI. The LWSRB may convene in closed session pursuant to Wis. Stat. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the LWSRB, who is rendering oral or written advice concerning strategy to be adopted by the LWSRB with respect to litigation in which it is likely to become involved. 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. Discussion of non-metallic mining regulations and board procedures
5. Possible motion to convene in closed session pursuant to Wis. State. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the LWSRB, who is rendering oral or written advice concerning strategy to be adopted by the LWSRB with respect to litigation in which it is likely to become involved
6. Reconvene in open session
7. Adjournment

For further information regarding the January 29<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END