

# 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) Personnel Committee will conduct a meeting on Thursday, February 14, 2013, beginning at 4:30 p.m. The meeting will be held at the LWSRB office, 202 N. Wisconsin Ave., Muscodia. The purpose of the meeting shall be to discuss board policy, staff compensation and possible reclassification of a staff position. Other committee business may be conducted if necessary. The agenda for the meeting is listed below.

## AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Discussion of Discretionary Merit Compensation policy modification
4. Discussion of Discretionary Merit Compensation options for staff
5. Discussion of position description revision and reclassification options for LWSRB Office Associate position
6. Other business
7. Adjournment

For further information regarding the February 14<sup>th</sup> meeting of the LWSRB Personnel Committee, contact Mark E. Cupp, Executive Director, Lower Wisconsin State Riverway Board, 202 N. Wisconsin Avenue, Muscodia, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.

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