

## 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) Executive Committee will meet on Friday, April 5, 2013, beginning at 1:00 p.m. The meeting will be conducted via conference call. The purpose of the meeting shall be to discuss computer modeling related to nonmetallic mining applications submitted for sites in the Town of Bridgeport, Crawford County. A quorum of the committee may be present for discussions on the topic. The agenda for the meeting is listed below.

### AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Discussion of computer modeling for nonmetallic mining applications
4. Adjournment

For further information regarding the April 5<sup>th</sup> meeting of the LWSRB Executive Committee, please contact Mark E. Cupp, Executive Director, Lower Wisconsin State Riverway Board at (608) 739-3188 or 1-800-221-3792.

END