

LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue
P.O. Box 187
Muscodia, WI 53573
(608) 739-3188 or 1-800-221-3792

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, March 13, 2014, beginning at 4:30 p.m. The meeting will be held at the LWSRB office, 202 N. Wisconsin Ave, Muscodia. The committee will discuss Discretionary Merit Compensation (DMC) policy and a possible DMC award for staff. 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. DMC policy and award discussion
4. Other business
5. Adjournment

For further information regarding the March 13th meeting of the LWSRB Personnel Committee, please 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.

END