

# 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 Wednesday, March 19, 2014, beginning at 4:00 p.m. The meeting will be conducted by conference call. (Contact the LWSRB office for information on teleconference participation.) The committee will discuss revisions to the existing Discretionary Merit Compensation (DMC) policy and will consider adoption of a Discretionary Equity or Retention Adjustment (DERA) policy. 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 award discussion
4. DMC revised policy consideration
5. DERA new policy consideration
6. Other business
7. Adjournment

For further information regarding the March 19<sup>th</sup> 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, by calling (608) 739-3188 or 1-800-221-3792, or by e-mail at [mark.cupp@wisconsin.gov](mailto:mark.cupp@wisconsin.gov).

END