## NOTICE OF PUBLIC MEETING

The Lower Wisconsin State Riverway Board (LWSRB) Personnel Committee will conduct a meeting on Tuesday, January 29, 2013, beginning at 4:00 p.m. The meeting will be held at the LWSRB office, 202 N. Wisconsin Ave., Muscoda. The purpose of the meeting shall be to discuss 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 for staff
- 4. Discussion of position description revision and reclassification options for LWSRB Office Associate position
- 5. Other business
- 6. Adjournment

For further information regarding the January 29<sup>th</sup> meeting of the LWSRB Personnel Committee, contact Mark E. Cupp, Executive Director, Lower Wisconsin State Riverway Board, 202 N. Wisconsin Avenue, Muscoda, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.

**END**