

Rock-Koshkonong Lake District
Notice and Agenda for the
2011 Annual Meeting

To ALL ELECTORS AND PROPERTY OWNERS OF THE DISTRICT

Please take notice that the 2011 Annual Meeting of the electors and property owners of the
Rock-Koshkonong Lake District will be held pursuant to
Section 33.30 of the Wisconsin Statutes at the

Fort Atkinson High School
926 Lexington Street
Fort Atkinson, WI.
At 9:00 a.m. on Saturday, July 30, 2011
to consider the following matters.

Agenda

1. Call to order
 - a. Confirmation of Meeting Notice Legally Published/Posted
2. Approve 2011 Agenda
 - a. Approve Minutes of the 2010 Annual Meeting
3. Chairman's Report on District Activities Since 2010
(Brian Christianson, Chair)
4. Treasurer's Report of 2011
 - a. Annual Audit Report of 2010
(Ray Lunder, Treasurer)
(Audit Committee)
5. Water Level Proceedings Report
 - a. Slow No Wake Notice of Petition
(Bill O'Connor, Wheeler Van Sickle & Anderson S.C.)
6. Operational Report
 - a. Consideration of Hydro Power at Indianford Dam
Rob Montgomery, Montgomery Associates: Resource Solutions, LLC)
(Steve Hjort, Eco-Resource Consulting, LLC)
7. Amend the 2003 non-lapsable Segregated Dam Fund
8. Planning Assistance to the States (PAS) Project Report
Special Guests; US Army Corp of Engineers, Rock Island District
WI Department of Natural Resources, Central Office
9. Presentation of the Proposed 2012 Annual Budget
10. Consideration and Vote on the Proposed 2012 Annual Budget
11. Election of (2) Commissioners to serve term expiring in 2014
 - a. Nominations may be made from the floor
 - b. Brief statements from nominees
 - c. Balloting (vote for NO MORE than 2)
12. Present Friend of Lake Koshkonong (FOLK) Award
 - a. Don Bush, Retired DNR Fish Biologist

Adjourn

- The Board shall meet immediately following the annual meeting to elect a chairperson, secretary and treasurer.

Brian Christianson, Chairman
Rock-Koshkonong Lake District