

ROCK KOSHKONONG LAKE DISTRICT

Notice of Meeting

Board of Commissioners
Thursday, December 10th, 2015

6:00pm

Tallgrass Restoration
3139 E. CTH N
STH 59 & CTH N
AGENDA

1. Call to Order
2. Confirmation of Meeting Notice and Approval of Agenda
3. Approval of July 17 & Aug 8, 2015 Meeting Minutes
4. Consideration of legal & conflict issues with Rock County designee
5. Treasurer's Report
6. Old Business
 - Cost Recovery Judgement against Town of Sumner
 - Dam Boom Installation / Adjustments
 - Kuehn Road Boat Launch, Fort Atkinson, Jefferson County
 - Bark River Fish Hatchery Funding / Progress Report
7. New Business
 - Name new public depository
 - Discussion of Bus Tour w DNR on Nov. 24, 2015
 - Discussion of boat lift at Indianford
 - Indianford Dam subcontractor remuneration review
 - WE Energies Billing / Navigational Lighting
 - Rock River Safety Patrol Contribution
 - Appointments to Indianford Dam Committee
 - Date / Discussion of 2016 Annual Meeting
7. Public Participation
8. Adjourn

Rock-Koshkonong Lake District

Brian Christianson, Chair