

ROCK KOSHKONONG LAKE DISTRICT
Notice of Meeting

Board of Commissioners

Thursday, June 1, 2017

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 March 2, 2017 Meeting Minutes
5. Treasurer's Report
6. Old Business
 - DNR Proposed Water Level Order
 - Indianford Dam Gate Modifications
 - Hillside Road mining/concrete/asphalt batch plant update
 - Buoy donation / placement at north end of lake
 - 2017 Bark River Fish Hatchery Banquet
7. New Business
 - Appoint - Confirm Audit Committee Members
 - Set 2017 Annual Meeting Time / Location
8. Public Participation
9. Adjourn

Rock-Koshkonong Lake District

Brian Christianson, Chair