

# ROCK KOSHKONONG LAKE DISTRICT

## Notice of Meeting

Board of Commissioners  
Thursday, December 19th, 2013  
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 June 24th, 2013 Special Meeting Minutes
4. Treasurer's Report
5. Old Business
  - Experimental Dredge Update
  - DNR Grant Receipt
  - USACE Accounting Close-out
  - Town of Sumner - North Shore Road Dispute
  - Town of Albion - Financial Audit
6. New Business
  - State Supreme Court Decision
  - Rock County Hearing
  - Appoint RKLD Audit Committee Members
7. Public Participation
8. Adjourn

Rock-Koshkonong Lake District

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Brian Christianson, Chair