

ROCK KOSHKONONG LAKE DISTRICT

Notice of Meeting

Thursday, January 10th, 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 Dec 27th 2012 Board Meeting Minutes
4. Treasurer's Report
5. Old Business
 - State Supreme Court Update
 - PAS Dredging Project Update
- 6, New Business
 - Request for Proposals (RFP) Action**
 - Hazard & SNW Buoy Purchase Program

***The Board of Commissioners may convene in closed session to confer with legal counsel who is rendering oral or written advice concerning the RFP to be decided by the District with respect to the PAS Dredging Project pursuant to Section 19.85(1)(g), Wis. Stats.*

7. Public Participation

8. Adjourn

Rock-Koshkonong Lake District

Brian Christianson, Chair