

ROCK KOSHKONONG LAKE DISTRICT

Notice of Meeting

Thursday, May 16th, 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 January 10th, 2013 Board Meeting Minutes
4. Treasurer's Report
5. Appoint / Confirm New Board Commissioner
6. Elect new Board Secretary
7. Lake District - Indianford Powerhouse Insurance Coverage
Mike Zagrodnik - Baer Insurance Services, Madison
8. Approve WI DNR Required 10 yr. Dam Inspection
9. Old Business
Rob Montgomery - Experimental Dredge Update
Remaining work - Restoration Agreement / Contractor Donation
State Supreme Court Decision
10. New Business
Town of Sumner Bond Dispute
Town of Albion Request
Future Projects to Pursue/Fund
11. Recommend Special Charge at 2013 Annual Meeting for 2014 FY
12. Set Date for 2013 Annual Meeting
13. Public Participation
14. Adjourn

Rock-Koshkonong Lake District

Brian Christianson, Chair