

ROCK KOSHKONONG LAKE DISTRICT  
**Notice of Meeting**

Board of Commissioners

Thursday, May 14th, 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 January 15, 2015 Meeting Minutes
4. Treasurer's Report
5. Old Business
  - Economic Impact Report / Dr. Kashian
  - Buoy Issues / Purchase and Placement
  - Town of Sumner / North Shore Road Litigation
    - Sumner's Motion Denied
    - Cost Recovery From Sumner Approved
  - Powerhouse Inspection / Trash Rack Dewater / Dredge
    - Dam Boom Purchase / Installation
  - Grant Applications - Future projects
  - Ordinary High Water Mark (OHWM) Analysis
6. New Business
  - Annual Meeting Prep;
    - Pick Date
  - Audit Committee Annual Review Prep / Budget
    - Date with Summit Accounting CPAs
  - Kuehn Road Boat Launch, Fort Atkinson, Jefferson County
7. Public Participation
8. Adjourn

Rock-Koshkonong Lake District

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Brian Christianson, Chair