

ROCK KOSHKONONG LAKE DISTRICT
Notice of Meeting

Thursday, March 8th, 2012
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. 22nd 2011 Board Meeting Minutes
4. Treasurer's Report
5. Old Business
 - State Supreme Court Petition
 - PAS Grant Dredging Project Update
 - New Rock County Ordinance on SNW
- 6, New Business
 - Consideration of Bookeeping/Audit Services
 - Consideration of Insurance carrier/policy
7. Public Participation
8. CLOSED SESSION

The Board of Commissioners may go into closed session under Wis. Stat. Section 19.85(1)(g) for the purpose of conferring with legal counsel for the District who is rendering advice to the Board concerning strategy to be adopted by the District with respect to threatened litigation in which the District is likely to become involved.

Notice of Claim Made by:
Mark Tomaszewski
Hunting Associates, Inc.
1306 Grand Avenue
Janesville, WI 54546

8. Adjourn

Rock-Koshkonong Lake District

Brian Christianson, Chair

