

ROCK-KOSHKONONG LAKE DISTRICT

Notice of Meeting

Tuesday, March 13, 2007

6:30pm

Tallgrass Restoration
3139 E. CTH N, Milton
(STH 59 & CTH N)

AGENDA

1. Call to Order
2. Confirmation of Meeting Notice and Approval of Agenda
3. Approval of past meeting minutes
4. Treasurer's Report
 - a. Confirm pro-bono legal representation from law firms Wheeler, Van Sickle and Godfrey and Kahn, SC.
5. Old Business
 - a. Update on Rock County Circuit Court Proceeding
 - b. Discussion/Action on Dam Maintenance Contract
6. Public Participation
7. New Business
 - a. Appointment/Approval of New Commissioner
 - i. **33.28 (7)** If a vacancy occurs in the membership of the board under sub. (2) (c), the chairperson of the board shall appoint a person to fill the remainder of the unexpired term, subject to approval by a majority vote of the board
 - b. Election of new Secretary
8. Set date for Annual Meeting
9. Adjourn

Rock-Koshkonong Lake District

Brian Christianson, Chair