

*Notice and Agenda*

A meeting of Board of Commissioners of the  
*Rock Koshkonong Lake District*

Date: Tuesday, October 12, 1999, 7:00 PM

Location: Fulton Town Hall, Indianford, Wisconsin  
Located on County F at the Indianford Dam

- 1) ~~X~~ Call to order.
- 2) ~~X~~ Minutes of the September 7, 1999 meeting of the Board of Commissioners (Attached).
- 3) ~~X~~ Treasurer's Report and Approval of Payments
- 12) ~~X~~ Go To 12 - Go To 13
- 4) ~~X~~ Consideration of Resolution 99-1 relating to the creation of committee  
*OK*
- 5) ~~X~~ Consideration of Resolution 99-2 relating to the creation of the Indianford Dam committee.  
*Change to minimum of 4*
- 6) ~~X~~ Nomination and appointment of members of the Indianford Dam committee.
- 7) ~~X~~ Discussion of proposed Lake Planning Grant application and lake studies from RSV.
- 8) ~~X~~ Collection of \$25 special charges. *Postponed*  
*I'm meeting 1:00 on 20th*
- 9) ~~X~~ Insurance bid for lake district.
- 10) ~~X~~ Rockdale Dam removal issue.
- 11) ~~X~~ Discussion of support letters from RRKA and LKRA.

~~12)~~ Authorize Treasurer to pay accounts owed when received up to specified amount by board.

~~13)~~ Phone and related equipment for district.

*Office Supplies*

14) Any other business which may properly come before this board.

Dated this 29<sup>th</sup> day September, 1999

By:

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Linn Duesterbeck, Secretary  
Rock-Koshkonong Lake District

Attachments:

A) 9/7/99 minutes

B) Janesville Gazette article on Indianford Dam