

**Notice and Agenda**  
A meeting of the Board of Commissioners of the  
**Rock Koshkonong Lake District**

Date: November 9, 1999, 7:00 PM

Location: Koshkonong Town Hall

- 1) Call to order
- 2) Minutes of the Tuesday, October 12, 1999, 7:00 PM meeting of the Board of Commissioners (to be provided at meeting) *OK Amended*
- 3) Treasurer's Report and Approval of Minutes *OK*
- 4) *ok* *Next meeting* Update on rough fish removal and Rockdale Dam issue with DNR on October 19
- 5) Update on water levels relative to meeting with DNR on November 9, 1999
- 6) Update on letters to Townships on \$25 special assessment charge
- 7) Review letters of support from Townships and Lake Associations
- 8) *ok* RSV presents first drafts of Planning Grants
- 9) Any other business which may properly come before the board.

Dated this 3<sup>rd</sup> day of November, 1999

By:

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Linn Dueterbeck, Secretary  
Rock-Koshkonong Lake District

Attachments:

- A) 10/12/99 minutes
- B) Carp information

Please let either Jim Folk (884-4753) or Linn Dueterbeck (756-2393) know if you are not planning on attending. Otherwise, we expect your attendance.