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

## Revised

Date:

March 14<sup>th</sup> 2000

Time:

6:30 PM

Location:

Red Apple Restaurant Newville, WI.

1) Call to Order

- A. Reading of the Minutes From Feb. 8th 2000
- **B.** Treasures Report
- 2) Correct the minutes of the Jan. 11<sup>th</sup> 2000 meeting
  - A. Minutes should read \$5074.95 to Wheeler Law.
  - B. Minutes should show a vote was taken on issues of priority.
    - #1 Indianford Dam
    - # 2 Rough Fish program and Water Levels were equal Issues were voted on and a motion was passed to continue with the necessary actions to resolve these Priority issues.

The vote was 6 in favor 1 absent

- 3) Attachment of continuous property
- 4) Update on Dam from Indianford Dam Committee
- 5) Update on Rough Fish Program
- 6) Update on 206 Project meeting with the US Army Corps of Engineers and DNR
- 7) Web Site update Ray Lunder
- 8) Presentation on placement of local news advertising
- 9) Any other appropriate business that may come before the Board

10) Adjourn

Jim Folk

Rock-Koshkonong Lake District