Notice and Agenda

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

Date: March 26, 2002

Time: 6:30 PM

Place: Red Apple Restaurant, Newville, WI.

1) Call to Order

A. Approval of the Minutes From January 17th, 2001

B. Treasurers Report

2) Possible vote on lease agreement of dam to IWPC

3) Select Annual Meeting Date

4) Any appropriate new business to come before the Board

5) Adjourn

Rock-Koshkonong Lake District

Jim Folk

Jim Folk Chairman