

Notice and Agenda

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

Date: June 11, 2002

Time: 6:30 PM

Place: Red Apple Restaurant, Newville, WI.

1) Call to Order

A. Approval of the Minutes From May 14th, 2001

B. Treasurers Report

2) Approval of Agenda for Annual Meeting & Budget

3) Update on the Hydrology study being conducted by Montgomery Associates

4) Update on Wetland's Restoration Grants

5) Update on Dam/Lease Agreement

6) Any appropriate new business to come before the Board

7) Adjourn

Rock-Koshkonong Lake District

Jim Folk Chairman