

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

**2<sup>nd</sup> Revised Notice**

**Date:** June 12th, 2001

**Time:** 6:30 PM

**Place:** Red Apple Restaurant, Newville, WI.

**1) Call to Order**

**A. Approval of the Minutes From April 10th & May 8th, 2001**

**B. Treasurers Report**

**2) A. Updates on water levels ✓**

**B. Rough fish program (hydrogel) ✓**

**C. Project 206**

**3) Set Annual Meeting and Budget Agenda**

**4) Any appropriate business that may come before the Board**

**5) Closed Session**

The Board of Commissioners may convene in closed session pursuant to  
Section 19.85(1)(e) of the Wisconsin Statutes to discuss negotiating  
strategy

Involving the District's possible intergovernmental cooperation  
agreement

with Rock County concerning the operation and maintenance of the  
Indianford Dam."

**6) Reconvene in open session to consider agreement with Rock County concerning the Indianford  
Dam operation and maintenance**

**A) Consideration of Proposed Agreement with Rock County concerning the Indianford Dam  
operation and maintenance**

**7) Adjourn**

By \_\_\_\_\_

**Jim Folk Chairman  
Rock-Koshkonong Lake District**