

Agenda
Rock Koshkonong Lake District

Date: July 14, 1999, 7:00 PM
Location: Red Apple Restaurant, Newville, Wisconsin
Members Present: All district commissioners, who are, James Folk, Linn Dueterbeck, Jerry Richardson, Kerry Hull and Richard Towns

New Business:

✓ 1) Approval of 6/15/99 meeting minutes

X 2) Report on filing of resolution forming district (Jim Folk)

X 3) Report on status of meeting with RSV Engineering and Ramaker Associates for securing planning grants (Jim Folk) *APPROVED RSV*

X *Aug 28* → 4) Setting up annual meeting date and location.

X 5) Prioritize information of mailer for meeting

6) Press release status *SENT*

7) Insurance and financing agreement status

8) Report from Virchow-Krause Accounting firm on requirements for bookkeeping and audits.

9) Possible office space locations for district *+ MEETING PLACE*

10) Other new business

DAM - ATTENDING PHONE

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.