

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

**Date:** August 14th, 2001  
**Time:** 6:30 PM  
**Place:** Red Apple Restaurant, Newville, WI.

- 1) Call to Order
  - A. Approval of the Minutes From July 10<sup>th</sup> & July 24th, 2001
  - B. Treasurers Report
- 2) Election of Officers: Treasurer, Secretary and Chairman
- 3) Report on the negotiations of the possible ownership of the Indianford Dam
- 4) Report by Steve Hjort, RSV Engineering on progress of Planning Grant work
- 5) Any appropriate new business to come before the Board
- 6) Adjourn

**Rock-Koshkonong Lake District**

  
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**Jim Folk Chairman**