

**Rock Koshkonong Lake District
Meeting Minutes
Indianford Dam Committee**

Date: July 8, 2016

Present: Brian Christianson, Ray Lunder, Steve Proud - RKLD Indianford Dam Committee
William O'Connor, Mary Beth Peranteau - Wheeler, Van Sickle & Anderson, S.C.
Bob Fassbender - Hamilton Consulting Group

The meeting was called to order by Chairman Christianson at 3:00 P.M.

The Committee discussed with legal counsel the latest settlement proposal from the DNR.

The Dam Committee voted to recommend acceptance of the settlement proposal to the RKLD Board of Commissioners.

No other action was taken.

The meeting adjourned at 4:30 P.M.