

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

Date: September 11th, 2001

Time: 6:30 PM

Place: Red Apple Restaurant, Newville, WI.

1) Call to Order

A. Approval of the Minutes From July 10th & 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

Jim Folk Chairman