

ROCK-KOSHKONONG LAKE DISTRICT  
INDIANFORD DAM COMMITTEE

**NOTICE OF MEETING**

PLEASE TAKE NOTICE that a meeting of the Indianford Dam Committee of the Rock-Koshkonong Lake District will be held Friday, February 12, 2016, at 2:00 p.m., at the offices of Wheeler, Van Sickle & Anderson, S.C., 44 East Main Street, Suite 1000, Madison, Wisconsin 53703.

A quorum of the RKLD Board of Commissioners may be present.

**AGENDA**

1. Dam Operator Contract / Stipend
2. AB 600 & SB 459 Legislation
3. Indianford Dam Water Level Order

*NOTICE OF CLOSED SESSION: The Committee may meet in closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel who is rendering advice concerning litigation in which it is or is likely to become involved related to the remanded petition for a water level order pending before the Wisconsin DNR by order of the Rock County Circuit Court dated February 28, 2015, in RKLD v. DNR, Case No. 06-CV-1846.*

4. Adjourn.

ROCK-KOSHKONONG LAKE DISTRICT  
DAM COMMITTEE

Brian Christianson, Chair