

AMENDED

AGENDA

Rock Koshkonong Lake District

Board of Commissioners

October 17, 2019

6:00 p.m.

Edgerton City Hall

12 Albion St.

Edgerton WI 53534

1. Call to Order
2. Confirmation Meetings Public Notice
3. Approval of Agenda (action)
4. Approval September 19, 2019 Meeting Minutes
5. Public Participation (agenda items only)
6. Treasurers Report (action)
 - Bills and Expenditures (action)
 - Balance on Accounts
 - Income
 - Certificate of Deposit Report (action)
 - 2017 and 2018 cash flow analysis
 - Thompson Legal- Legal Representation Agreement (discussion/action)
7. Indianford Dam Report
 - Operations
 - RFP Indianford Tainter Gate Option #2 Engineering Services, Investigation, Design, and Construction-time (discussion/action)
 - DNR Dam Grant(s) Application (construction-time), (discussion/action)
 - Velocity and Depth Gauge Analysis (discussion)
8. Landing and Lake Access
 - Report
9. Resolutions
 - 2019-1 RKLD Policy and Procedure (discussion/action)
10. Public Comment
11. Comments from Commissioners
12. Adjourn