

AMENDED

AGENDA

Rock Koshkonong Lake District

Board of Commissioners

September 19, 2019

6:00 p.m.

Albion Town Hall

620 Albion Rd

Edgerton WI 53534

1. Call to Order
2. Confirmation Meetings Public Notice
3. Approval of Agenda (action)
4. Approval of the 8/22/2019 meeting minutes (action)
5. Public Participation (agenda items only)
6. Treasurers Report (action)
 - Bills and Expenditures (action)
 - Balance on Accounts
 - Income
 - RKLD Tax and Professional Services Review 2012-2018
 - Certificate of Deposit Report (action)
 - Insurance Report
7. Indianford Dam Report
 - Operations
 - Principal Operators Job Description (action)
 - Principal Operator (action)
 - Buoys – placement and removal (action)
 - Railroad Bridge - pier lighting/warning options (action)
 - Consideration to retain Emmons & Olivier Inc. Engineering for drafting RFP/RFQ option 2 Indianford Dam tainter gate construction and installation (action)
8. Resolutions
 - 2019-1 RKLD Policy and Procedure (discussion)
9. Public Comment
10. Comments from Commissioners
11. Adjourn