

# 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. Public Participation (agenda items only)
5. 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
6. Indianford Dam Report
  - Operations
  - Principal Operators Job Description (action)
  - Principal Operator (action)
  - Buoys – placement and removal (action)
  - Railroad Bridge - pier lighting/warning options (action)
7. Resolutions
  - 2019-1 RKLD Policy and Procedure (discussion)
8. Public Comment
9. Comments from Commissioners
10. Adjourn