

## Teleconference

### Rock Koshkonong Lake District

Board of Commissioners

April 2, 2020

6:00 p.m.

Teleconference

Call In: 866-202-9938

Code: 8124598187

1. Call to Order
2. Confirmation of Meeting Public Notice
3. Approval of Agenda (action)
4. Approval Draft February 6, 2020 Meeting Minutes (action)
5. Treasurers Report (discussion/action)
  - Financial Impact of the Mandated Dam Project, Use of Funds, Borrowing, Donations. Affects on Assessments or Mill Rates (discussion)
  - Determination of Zero Value Parcels, Active Multi-Parcel Farms, Exempt Parcels (discussion/possible action)
  - Approval of Exempt Parcel Assessment Refunds, Draft Supporting Resolution (discussion/possible action)
  - 2020 Annual Meeting – voter registrations and election procedures (discussion/possible action) annual meeting date (discussion)
6. Bills and invoices(discussion/action)
7. Indianford Dam Report
  - DNR 2020 Operation Directive (discussion)
  - DNR Dam Grant Application (discussion)
  - EAP and IOM Plan (discussion)
  - Dam Maintenance, Inspection Dive
8. Lake Management
  - Public Records Retention (discussion/possible action)
  - Open Records Request (discussion/Possible action)
9. Public Participation (email only)
10. Comments from Commissioners
11. Adjourn