

Rock Koshkonong Lake District

Board of Commissioners

February 6, 2020

6:00 p.m.

Edgerton City Hall

12 Albion Street

Edgerton WI 53534

1. Call to Order
2. Confirmation of Meeting Public Notice
3. Approval of Agenda(action)
4. Approval Draft January 6, 2020 Meeting Minutes (action)
5. Public Participation (agenda items only)
6. Treasurers Report (discussion/action)
 - Summit Accounting (discussion)
 - Special Assessments, Exemptions (discussion)
7. Bills and invoices(discussion/action)
8. Indianford Dam Report
9. Lake Management
 - NOAA- water level forecasting request (discussion)
9. Landing and Lake Access
 - update on appraisal (discussion/possible action)
10. Resolutions
 - none
11. Public Comment
12. Comments from Commissioners
13. Adjourn